



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 2.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "BR", written over a horizontal line.

**Board Action Requested:**

Recognize the young people and the teacher sponsors who are participating in Model County Government

**Summary of Information:**

Students representing each of the county's high schools are participating in this year's Model County Government program. This program is designed to give high school government students an opportunity to see their local government in action.

In addition to attending today's board meeting, students have also attended a school board meeting and tomorrow morning each student will shadow a county or school official.

Youth Planning and Development has coordinated this year's program in cooperation with the school's Instructional Specialist for Social Studies and the county Extension Service.

Preparer: Jana D. Carter Title: Director, Juvenile Services

**Attachments:**

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Yes

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No

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000001



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 5.A.

**Subject:**

Resolution Recognizing Mr. John T. Hewitt, Department of Real Estate Assessments, Upon His Retirement

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing John T. Hewitt for 30 years of service to Chesterfield County in the Utilities Department and the Department of Real Estate Assessments.

Preparer: Jonathan P. Davis

Title: Director, Real Estate Assessments

**Attachments:**



Yes



No

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000002

RECOGNIZING MR. JOHN T. HEWITT UPON HIS RETIREMENT

WHEREAS, Mr. John T. Hewitt was a member of the United States Marine Corps serving on active duty from 1963 to 1967 and stationed in Vietnam from 1965 to 1966 serving with the 3<sup>rd</sup> Marine Division as a Radio Relay Operator; and

WHEREAS, Mr. Hewitt began his tenure of public service with Chesterfield County in the mapping and printing division of the Utilities Department on December 4, 1972; and

WHEREAS, Mr. Hewitt was promoted to Construction Inspector in April of 1973, then promoted to Right of Way Agent in May of 1979, and promoted to Acquisition Supervisor in July of 1990 with the Utilities Department; and

WHEREAS, Mr. Hewitt held several positions in the International Right of Way Association and served as President in 1988-89; and

WHEREAS, on March 11, 1996, Mr. Hewitt accepted a position with the Chesterfield County Department of Real Estate Assessments as a Residential Appraiser; and

WHEREAS, Mr. Hewitt was licensed by the State of Virginia as a Certified Residential Appraiser; and

WHEREAS, in his role as Residential Appraiser, Mr. Hewitt received numerous accolades and commendations from citizens of Chesterfield County for outstanding service; and

WHEREAS, Mr. Hewitt held membership in the Virginia Association of Assessing Officers from 1996 to 2007; and

WHEREAS, Mr. Hewitt will be missed by his supervisors and peers for his expertise in the property assessment field as well as his positive, upbeat and professional manner; and

WHEREAS, Mr. Hewitt supported our community by unselfishly giving of his personal time to assist Meals on Wheels in distributing meals to our citizens; and

WHEREAS, Mr. Hewitt has been a dedicated and faithful employee of the County of Chesterfield for over 30 years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of April 2007, publicly recognizes the outstanding contributions of Mr. John T. Hewitt, expresses appreciation on behalf of all residents for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Hewitt and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



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BOARD OF SUPERVISORS  
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**Meeting Date:** April 25, 2007

**Item Number:** 5.B.

**Subject:**

Resolution Recognizing May 2007, as "Older Americans Month" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in dark ink, appearing to be "JBR", written over a horizontal line.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Older Americans Month is observed in Chesterfield County and the nation in May to celebrate and acknowledge the contributions of past and present older Americans to our community and our country. The U. S. Administration on Aging has chosen *Older Americans: Making Choices for a Healthier Future* as the theme for Older Americans Month 2007. This theme encourages us to think differently about health and long-term care, and work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations. Many organizations and Chesterfield County Departments provide services and programs to help older residents in Chesterfield County lead active, fulfilling and independent lives and to remain in their own homes.

We are honoring two older residents who have shared their wisdom and experience and have provided outstanding service to Chesterfield County. Ms. Mildred Branch is being recognized for her 21 years of dedicated service as the New Covenant Friendship Café Meal Site Manager for Senior Connections, The Capital Area Agency on Aging and for her outstanding leadership and her caring manner to the many older adults who attended the meal site program. Mr. Marshall Jones is being recognized for his outstanding leadership role and volunteer service to the Chesterfield Council on Aging and to AARP Virginia and for serving as a role model for healthy aging.

Preparer: Diane Peterson

Title: Senior Advocate, Chesterfield County

**Attachments:**



Yes



No

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Bonnie Balance, Community Specialist, SeniorNavigator; Ginny Bell, Care Coordinator, Senior Connections, The Capital Area Agency on Aging; Lt. Matt Coffin, Fire Department; Dede Foerster, Director of Volunteers, St Francis Medical Center; Suzanne Fountain, Assistant Director of Social Work, Chesterfield-Colonial Heights Department of Social Services; Judy Jones, Senior Recreation Specialist, Parks and Recreation; Mary Jones, Chesterfield TRIAD; Debbie Leidheiser, Director, Lifelong Learning Institute in Chesterfield; Debra Marlow, Director Community Relations, Chesterfield School Board; Cathy Mugford, Regional Volunteer Director, YMCA; Mary Raddin, Cooperative Extension Service; Janet Records, Program Coordinator, Library; Steven Rich, General Manager, Van Go; Cathy Stevens, Executive Director, Chesterfield-Colonial Heights Alliance for Social Ministry; Sergeant Lawrence Taylor, Sheriff's Office; Frank Vance Coordinator, Access Chesterfield; Tricia Wolfe, Executive Director, Shepherd's Center of Chesterfield; and Officer David Zehab, Police Department will be in attendance.

**000005**

RECOGNIZING MAY 2007, AS "OLDER AMERICANS MONTH"  
IN CHESTERFIELD COUNTY

WHEREAS, Chesterfield County is home to 44,500 residents 60 years and older; and

WHEREAS, the older residents of Chesterfield represent a dramatic trend in our nation's demographic makeup; and

WHEREAS, the 2007 theme for Older Americans Month, "Older Americans: Making Choices for a Healthier Future," encourages us to think differently about health and long term care, and to work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations; and

WHEREAS, Senior Connections, The Capital Area Agency on Aging has set aside May 2007, to recognize and honor older adults in Planning District 15 and celebrate their contributions; and

WHEREAS, the Chesterfield TRIAD has declared May 2<sup>nd</sup> as Senior Day in Chesterfield County; and

WHEREAS, older adults are diverse, respected citizens who continue to contribute to our nation's social and economic well-being; and

WHEREAS, Ms. Mildred Branch is being recognized for her 21 years of dedicated service as the New Covenant Friendship Café Meal Site Manager for Senior Connections, The Capital Area Agency on Aging and for her outstanding leadership and her caring manner to the many older adults who attended the meal site program; and

WHEREAS, Mr. Marshall Jones is being recognized for his outstanding leadership role and volunteer service to the Chesterfield Council on Aging and to AARP Virginia and for serving as a role model for healthy aging.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 25<sup>th</sup> day of April 2007, publicly recognizes May 2007, as "Older Americans Month" in Chesterfield County, urges all residents to honor older adults and those who care for them, during May and throughout the year, expresses its appreciation to all the organizations and Chesterfield County departments that provide programs and services to help older adults live active, independent and fulfilling lives, and wishes them continued success in all their efforts on behalf of our older residents.

000006



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.A.1.

**Subject:**

Nomination and Appointment to Chesterfield Community Services Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** Staff requests that the Board approves the nomination/appointment of **Ms. Cynthia Hodges** as the Midlothian District representative on the Chesterfield Community Services Board.

The term of appointment is effective May 1, 2007 through December 31, 2009.

**Summary of Information:**

The Chesterfield Community Services Board is designated as an Administrative/Policy Board responsible for the provision of public mental health, mental retardation and substance abuse services. **Ms. Cynthia Hodges** resides at 14432 Gildenborough Drive, Midlothian VA 23113 in the Midlothian District. Ms. Hodges' personal and professional background would make a positive contribution to the Community Services Board. Mr. Sowder concurs with the appointment of Ms. Hodges. See attached resume.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

**Preparer:** George E. Braunstein

**Title:** Executive Director  
MH/MR/SA Department

**Attachments:**



Yes



No

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**000007**

COMMUNITY SERVICES BOARD  
BOARD MEMBER INFORMATION SHEET

Full Name: Cynthia Hodges D.O.B. 06271957  
S.S. #: 230902907 Spouse: Robert  
Address: 14431 Goldenborough Dr  
Audlothman, VA 23113  
Magisterial District/Supervisor: Don Seader  
Mailing Address (if different):  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: 804 627 5219 (Office)  
804 627 5208 (FAX #)  
804 339 9447 (Home)

E-mail address: cynthia\_hodges@bshsi.com

Date of Appointment: \_\_\_\_\_ (effective: \_\_\_\_\_)

Employer: Bon Secours Health System Richmond

Occupation/Title: Clinical Operations Manager

## OTHER INFORMATION

Please list your membership in other Community, Business or Service organizations (Professional affiliations only) and any elected offices held:

Case Management Society Republican National League Nurses  
Large Infusion Nurse Educators Virginia Association Home Care

Please list any relevant special interests and skills:

\_\_\_\_\_  
\_\_\_\_\_

Synopsis of CSB activities during appointed term (to be completed by Administrative Assistant to CSB):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.A.2.

**Subject:**

Nomination/Appointment/Reappointment to the Camp Baker Management Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

**Board Action Requested:**

Nominate and appoint/reappoint two members to serve on the Camp Baker Management Board.

**Summary of Information:**

The Camp Baker Management Board has the responsibility of overseeing and monitoring the operation of Camp Baker. The position representing the **Clover Hill Magisterial District** has been vacated. **Mr. William D. Poole** has been a supporter of Camp Baker services and is willing to serve a three-year term on the Camp Baker Management Board, if appointed. Mr. Warren concurs with the appointment of **Mr. William D. Poole**.

The Camp Baker Management Board would like to nominate **Mr. Moring E. Gravitt** to serve as representative for the **Bermuda District**. **Mr. Gravitt** is very active in the community, having volunteered for various projects at Camp Baker through civic organization work. **Mr. Gravitt** is willing to continue his service to this board, to serve a three-year term on the Camp Baker Management Board, if reappointed. Mr. King concurs with the reappointment of **Mr. Gravitt**.

Preparer: George E. Braunstein

Title: Director, Dept. of MH/MR/SA

**Attachments:**

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Yes

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No

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**Summary of Information: (continued)**

<u>Name</u>	<u>Representing</u>	<u>Action Requested</u>
<b>Mr. William D. Poole</b> 13701 Harbour Bluff Court Midlothian, VA 23112	Clover Hill Magisterial District	Appoint
<b>Mr. Moring E. Gravitt</b> 12805 Harrowgate Road Chester, VA 23831	Bermuda Magisterial District	Reappoint

The Camp Baker Management Board concurs with the appointment of Mr. Poole. The term would be effective May 1, 2007, and will expire on April 30, 2010.

The Camp Baker Management Board concurs with the reappointment of Mr. Gravitt. The term would be effective May 1, 2007, and will expire on April 30, 2010.

Under the existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.1.a.

**Subject:**

Set a Public Hearing to Consider the Approval of Ground Leases in Connection with Certificates of Participation Financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story Administration Building Renovation Project, and the Offsite Public Safety Training Center Project

**County Administrator's Comments:**

*Recommend May 23*

**County Administrator:** \_\_\_\_\_

*JGR*

**Board Action Requested:**

Staff requests the Board to set a public hearing date of May 23, 2007 to consider the approval of ground leases to be entered into in connection with the planned Certificates of Participation financing for the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story Administration Building Renovation Project, and the Offsite Public Safety Training Center Project.

**Summary of Information:**

A Certificates of Participation (lease/purchase) financing in the amount of approximately \$19.6 million is tentatively scheduled to be sold in late June 2007. This transaction will finance four capital improvement projects that have previously been approved in the Capital Improvement Program: the Smith-Wagner Building Expansion/Renovation Project, the Circuit Court/General District Courthouse Expansion Project, the Five Story Administration Building Renovation Project and the Offsite Public Safety Training Center Project.

**Preparer:** Allan Carmody

**Title:** Director, Budget and Management

**Attachments:**

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Yes

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No

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**000011**

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**Meeting Date: April 25, 2007**

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This item requests that the Board set a public hearing date of May 23, 2007 to consider the approval of four (4) ground leases of real property, which encompasses: Smith-Wagner Building Expansion/Renovation Project at 9501 Lucy Corr Circle; the Circuit Court/General District Courthouse Expansion Project at 9500 Courthouse Road; the Five Story Administration Building Renovation Project at 9901 Lori Road; and the Offsite Public Safety Training Center Project at 14300 Allied Road.

Section 15.2-1800 of the Code of Virginia, 1950, requires that a public hearing be held prior to the leasing of real property owned by the County.

**000012**



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.1.b.

**Subject:**

Set Date for a Public Hearing to Consider an Ordinance to Establish the "Cedar Crest Sewer Assessment District"

**County Administrator's Comments:**

*Recommend May 23*

**County Administrator:** *ABR*

**Board Action Requested:**

Staff requests that the Board of Supervisors set May 23, 2007 as the date for a public hearing to consider establishment of the "Cedar Crest Sewer Assessment District".

**Summary of Information:**

Property owners within a portion of the Englewood and St. John Woods subdivisions, in the Midlothian District, have approached the County with a request to have the public wastewater system extended to serve them. They have requested that an assessment district be established to fund the necessary sewer line extension. A boundary map and location map of the proposed sewer assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public sewer lines and will then recoup the cost from the property owners. The sewer assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

**Preparer:** J. Edward Beck, Jr. **Title:** Assistant Director of Utilities

**Attachments:**



Yes



No

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000013

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The total estimated cost for the proposed sewer line extension is \$84,000.00. The proposed "Cedar Crest Sewer Assessment District" would include five (5) lots, with the assessment per lot being \$16,800.00. All five property owners are in support. A list of the property owners and assessments is shown below.

**Proposed "Cedar Crest Sewer Assessment District"**

<b><u>Owner name</u></b>	<b><u>Property Address</u></b>	<b><u>GPIN</u></b>	<b><u>Assessment</u></b>
Justin B. and Erica B. Friedrichs	9310 Cedar Crest Court	752-717-5012	\$16,800.00
J. Randolph and Peggy S. Blunt	9320 Cedar Crest Court	752-717-3815	\$16,800.00
James A. and Kimberly S. Holland	2401 Cedar Crest Road	752-717-4628	\$16,800.00
John B. McHugh	9407 Beckham Drive	752-717-2020	\$16,800.00
J. R. Marling and M. S. Hollifield	9406 Beckham Drive	752-717-2841	\$16,800.00

000014



**CHESTERFIELD COUNTY  
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**Meeting Date: April 25, 2007**

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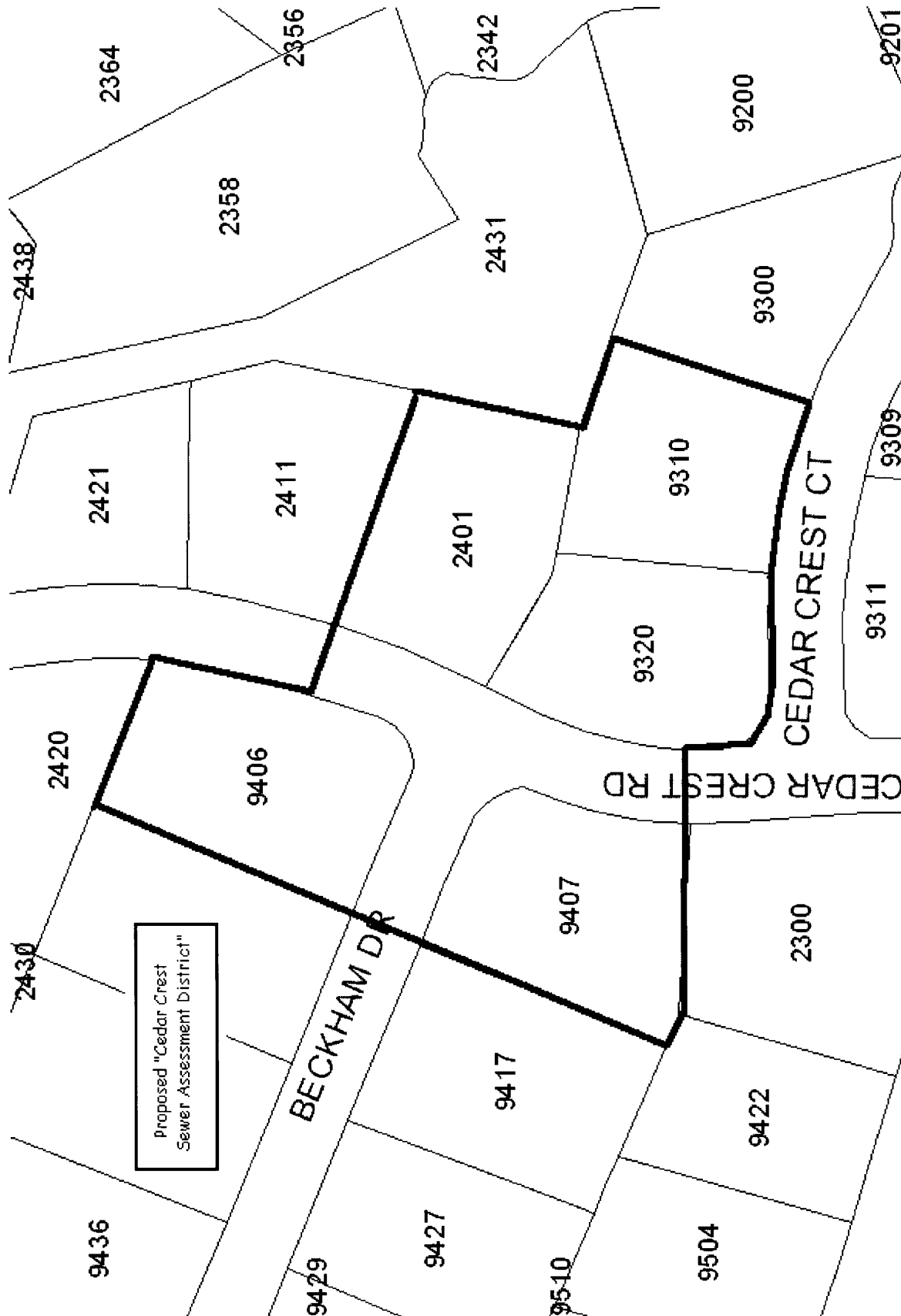
**Budget and Management Comments:**

This agenda item requests that the Board set a public hearing on May 23, 2007 to consider an ordinance to establish the Cedar Crest Sewer Assessment District. An agenda item for May 23, 2007 to hold the public hearing will request that the Board approve the ordinance, appropriate the necessary funds, and set the interest rate.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000015**



Proposed "Cedar Crest  
Sewer Assessment District"





000017



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.2.a.

**Subject:**

Resolution Recognizing the Week of April 29 - May 5, 2007, as "Municipal Clerks Week"

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*LB*

**Board Action Requested:**

Adopt the attached resolution.

**Summary of Information:**

The attached resolution is to recognize "Municipal Clerks Week" in Chesterfield County.

Preparer: \_\_\_\_\_ Lane B. Ramsey \_\_\_\_\_

Title: \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

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000018

RECOGNIZING THE WEEK OF APRIL 29 - MAY 5, 2007,  
AS "MUNICIPAL CLERKS WEEK"

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks serve as the information center on functions of local government and the community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in educational programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the week of April 29 - May 5, 2007, as "Municipal Clerks Week" and extends their appreciation to Chesterfield's Municipal Clerks, Mrs. Lisa Elko, CMC and Mrs. Janice Blakley, CMC, and to all Municipal Clerks for the vital services they perform and for their exemplary dedication to the communities they represent.



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.2.b.

**Subject:**

Resolution Recognizing May 13-19, 2007, as "National Law Enforcement Week"

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

A handwritten signature, likely "JGR", is written over the line for the County Administrator.

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

County staff will be presenting three of these resolutions - Chesterfield County Police Department, Chesterfield County Sheriff's Office and Virginia State Police on May 17, 2007, at the Law Enforcement Memorial Service at Victory Tabernacle Church of God.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

**Attachments:**



Yes



No

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000020

RECOGNIZING MAY 13-19, 2007,  
AS "NATIONAL LAW ENFORCEMENT WEEK"

WHEREAS, one of Chesterfield County's eight strategic goals is "to be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, no human aspiration is more fundamental and important than safety of family, self and others whom we hold dear; and

WHEREAS, the dedicated, loyal and brave members of the various law enforcement agencies that operate in Chesterfield County provide an invaluable service to all citizens; and

WHEREAS, this service, provided 24 hours a day and 365 days a year, is part of the foundation upon which our quality of life rests; and

WHEREAS, during a time of war overseas and heightened risks of terrorist attacks on our homeland, law enforcement agencies are doing everything within their means to provide for the security of our nation during these trying times; and

WHEREAS, the week of May 13-19, 2007, is widely recognized across the nation as "National Law Enforcement Week" and will honor the 143 law enforcement officers who gave their lives in 2006 in the line of duty, including Chesterfield Officer Gary Buro and Virginia State Troopers Kevin Manion and Robert Hill, Sr.; and

WHEREAS, Chesterfield County is proud and honored to have such outstanding and professional individuals serving as law enforcement officers in the county to protect the health, safety and welfare of its citizenry.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby recognizes the week of May 13-19, 2007, as "National Law Enforcement Week" in Chesterfield County and calls this recognition to the attention of all its citizens.



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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.2.c.

**Subject:**

Resolution Recognizing the Week of May 13-19, 2007, as "Business Appreciation Week" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in dark ink, appearing to be "JBR", is written over the line for the County Administrator.

**Board Action Requested:**

Staff recommends the Board of Supervisors establish the week of May 13-19 as "Business Appreciation Week" in Chesterfield County and adopt the attached resolution.

**Summary of Information:**

The Commonwealth of Virginia is adopting May 13-19 as "Business Appreciation Week" and is encouraging all localities to do the same. Chesterfield continues to experience growth from existing businesses; therefore, in adopting "Business Appreciation Week" in conjunction with the State's efforts, the Board of Supervisors will be recognizing the valuable economic and employment benefits the business community provides to Chesterfield County.

**Preparer:** E. Wilson Davis, Jr. **Title:** Director, Economic Development

**Attachments:**



Yes



No

#000022

RECOGNIZING MAY 13-19, 2007, AS "BUSINESS  
APPRECIATION WEEK" IN CHESTERFIELD COUNTY

WHEREAS, Chesterfield County has a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses are both domestically and internationally based and range in size from very small entrepreneurial companies to large companies; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Chesterfield County; and

WHEREAS, business tax revenues are critical in offsetting the cost of county-provided services required by our rapidly growing residential sector, in addition to industry taking an active role in making the community a better place through their commitment to charitable organizations, schools, recreation and other worthwhile endeavors.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby expresses its gratitude on behalf of county residents to all businesses and industry located in Chesterfield for their contributions over many years by recognizing May 13-19, 2007, as "Business Appreciation Week" in Chesterfield County.



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.2.d.

**Subject:**

Resolution Recognizing Mr. Robert H. Jones, Environmental Engineering, Upon His Retirement

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Robert H. Jones for 23 years of service to the Chesterfield County Environmental Engineering Department.

Preparer: Richard M. McElfish

Title: Director of Environmental Engineering

**Attachments:**



Yes



No

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**000024**



RECOGNIZING MR. ROBERT H. JONES UPON HIS RETIREMENT

WHEREAS, Mr. Robert H. Jones retired on April 1, 2007 after providing twenty-three years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mr. Jones began his service with Chesterfield County on October 1, 1984 as a maintenance worker in the Department of Environmental Engineering, Drainage Division and was promoted to equipment operator October 13, 1986; and

WHEREAS, Mr. Jones worked tirelessly as a key and extremely reliable member of the Environmental Engineering Department snow- and ice-removal team ensuring county facilities were accessible for employees and citizens following winter storm events; and

WHEREAS, Mr. Jones participated in several large capital improvement projects improving storm-water infrastructure for the citizens of Chesterfield County; and

WHEREAS, Mr. Jones worked long hours in the aftermath of Hurricane Isabel helping to clear roads and infrastructure from fallen trees during and in the days immediately following the event; and

WHEREAS, in recognition of his dedication and exceptional job performance, Mr. Jones has received numerous letters of appreciation from county citizens for his excellent customer service; and

WHEREAS, Mr. Jones always performed his duties and responsibilities in a professional manner placing the welfare and safety of citizens and fellow county employees above his own personal comfort and will be missed by his fellow co-workers and customers.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Robert H. Jones and extends appreciation for his twenty-three years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

000025



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.3.

**Subject:**

Appropriation of Continuation Grant Funds and Local Matching Funds for the Sheriff's Office Jail Management System Rewrite Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_ *SPR*

**Board Action Requested:**

Appropriation of \$75,000 in grant funds from the Department of Criminal Justice Services and \$25,000 in local matching funds.

**Summary of Information:**

The Sheriff's Office is currently rewriting and upgrading the automated management system in use at the County Jail. Continuation grant funding has been obtained to hire outside programmers to assist IST staff in completing the project. This request will appropriate the grant and local match funds that have already been obtained.

**Preparer:** Dennis S. Proffitt

**Title:** Sheriff

**Attachments:**

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Yes

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No

# <b>000026</b>
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**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

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**Budget and Management Comments:**

This item requests that the Board authorize the County Administrator to accept and appropriate \$75,000 in grant funds received from the Department of Criminal Justice Services and \$25,000 in local matching funds. The funds will be used to complete the second phase of upgrades to the jail's automated management system.

This grant award, that represents the second of three phased awards for the rewrite project, ends on June 30, 2007. The local match has been identified by the department from the inmate canteen fund.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000027



**CHESTERFIELD COUNTY  
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**Meeting Date:** April 25, 2007

**Item Number:** 8.B.4.

**Subject:**

Appropriation of Road Cash Proffer Funds and Authorization to Proceed with the Otterdale Road Bridge Replacement Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board is requested to appropriate \$214,500 in road cash proffers (Traffic Shed 6) and authorize the County Administrator to proceed with the Otterdale Road Bridge Replacement project.

**Summary of Information:**

The bridge on Otterdale Road over Otterdale Branch is only 18 feet wide and has a restricted twelve-ton weight limit. The bridge is in poor condition according to VDOT. The bridge frequently floods. Otterdale Road currently carries 1,550 vehicles per day. This volume is expected to grow to more than 8,000 vehicles per day as currently approved subdivisions develop along Otterdale Road. The bridge needs to be replaced.

**(Continued on next page)**

**Preparer:** R.J. McCracken  
agen649

**Title:** Director of Transportation

**Attachments:**



Yes



No

#

000028

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 3

---

It is difficult to determine, without adequate engineering, what the scope of a bridge replacement project will entail. It could be limited to the construction of box culverts or it could be as involved as construction of a multi-million dollar bridge. Staff is recommending that the Board authorize the County Administrator to begin this engineering with the \$214,500 in road cash proffers currently available in Traffic Shed 6. Staff will proceed with as much of the work (design, environmental permitting, right-of-way acquisition) as can be done with these funds and will attempt to identify other funding sources for the balance of the project. If adequate funds cannot be identified, the project will have to be delayed.

**Recommendation:**

Staff recommends the Board:

1. Appropriate \$214,500 in road cash proffers from Traffic Shed 6 for the Otterdale Road Bridge Replacement Project;
2. Authorize the County Administrator to proceed with the design, environmental permits, right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary, and construction.

**District:** Matoaca

000029



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 3 of 3

**Meeting Date:** April 25, 2007

---

**Budget and Management Comments:**

This item requests that the Board appropriate \$214,500 in road cash proffers from road shed 6 to cover the initial engineering to determine an estimated cost for replacement of the bridge on Otterdale Road. Sufficient funds are available to appropriate for this request.

Preparer: Allan M. Carmody

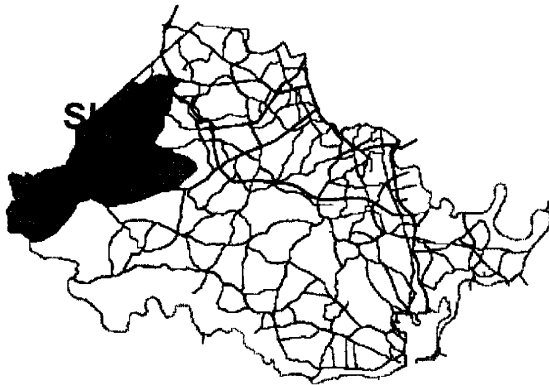
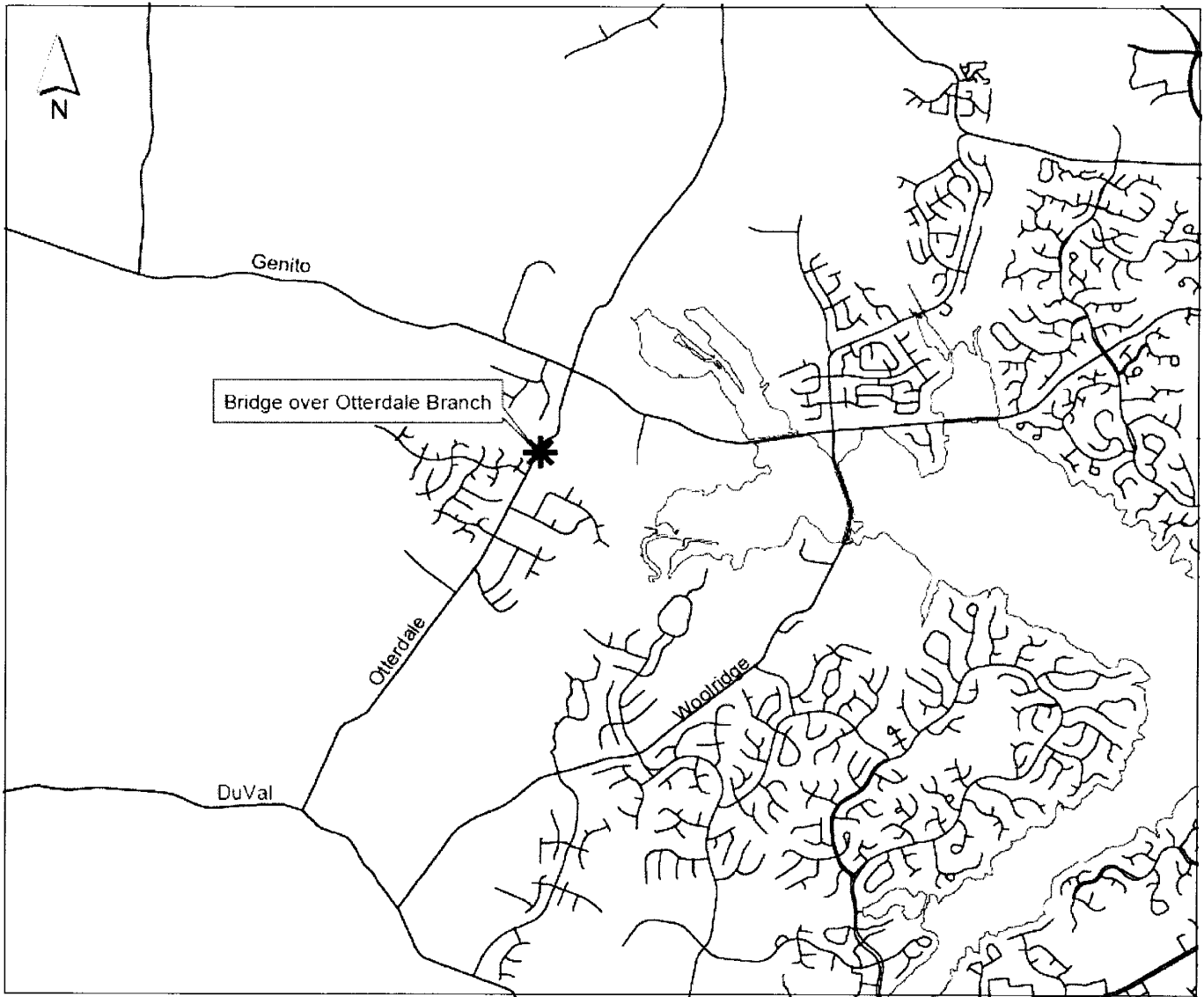
Title: Director, Budget and Management

000030

### **OTTERDALE ROAD BRIDGE REPLACEMENT ESTIMATE**

Preliminary Engineering	\$214,500
Right-of-Way	To Be Determined
Construction	To Be Determined
TOTAL	To Be Determined

# Otterdale Road Bridge Replacement



000032





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.5.a.

**Subject:**

Conveyance of an Easement to Verizon Virginia Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBR*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to provide upgraded service to the residents of Fernbrook Subdivision.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to provide upgraded service to the residents of Fernbrook Subdivision.

**District:** Dale

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



No

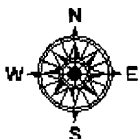
#  
**000033**

# VICINITY SKETCH

## CONVEYANCE OF AN EASEMENT TO VERIZON VIRGINIA INC



Chesterfield County Department of Utilities



1 inch equals 500 feet

000034

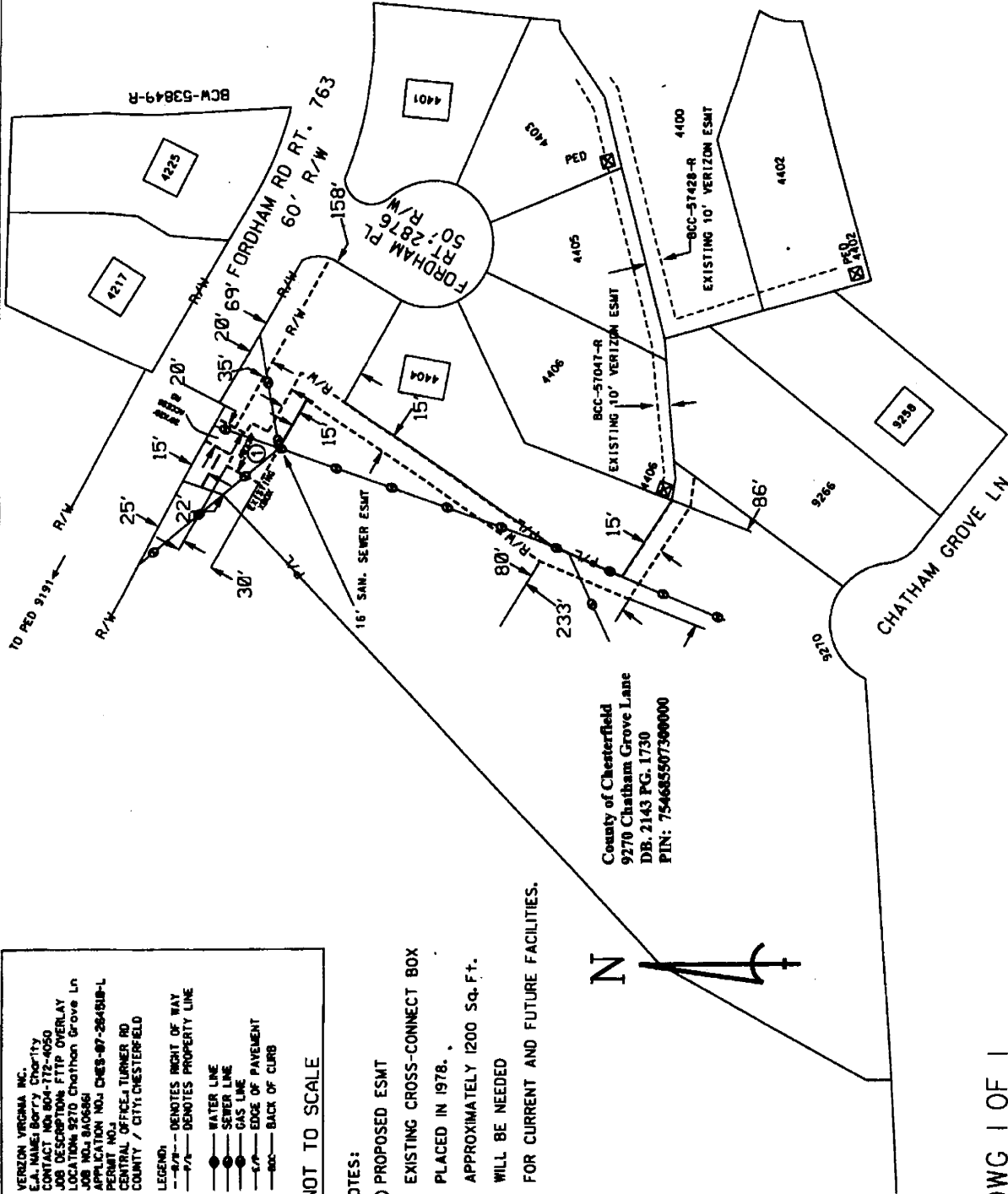
VERIZON VIRGINIA, INC.  
 E.A. NAME: Berry, Charity  
 CONTACT NO: 804-772-4050  
 JOB DESCRIPTION: FTTP OVERLAY  
 LOCATION: 9270 Chatham Grove Ln  
 JOB NO: 8406861  
 APPLICATION NO: CHES-87-2848UP-L  
 PERMIT NO:  
 CENTRAL OFFICE: J. TURNER RD  
 COUNTY / CITY: CHESTERFIELD

LEGEND:  
 -R/W- DENOTES RIGHT OF WAY  
 -P/L- DENOTES PROPERTY LINE  
 -WATER LINE  
 -SEWER LINE  
 -GAS LINE  
 -E/P- EDGE OF PAVEMENT  
 -B/C- BACK OF CURB

NOT TO SCALE

# NOTES:

- ① PROPOSED ESMT  
 EXISTING CROSS-CONNECT BOX  
 PLACED IN 1978.  
 APPROXIMATELY 1200 Sq. Ft.  
 WILL BE NEEDED  
 FOR CURRENT AND FUTURE FACILITIES.



County of Chesterfield  
 9270 Chatham Grove Lane  
 DB: 2143 PG. 1730  
 PIN: 7546855073990000

DWG 1 OF 1

000035



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.5.b.

**Subject:**

Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*AK*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property at Midlothian High School.

**Summary of Information:**

Staff requests that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property to improve gas infrastructure in western Chesterfield and serve Watkins Centre.

This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



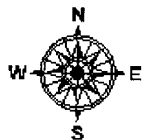
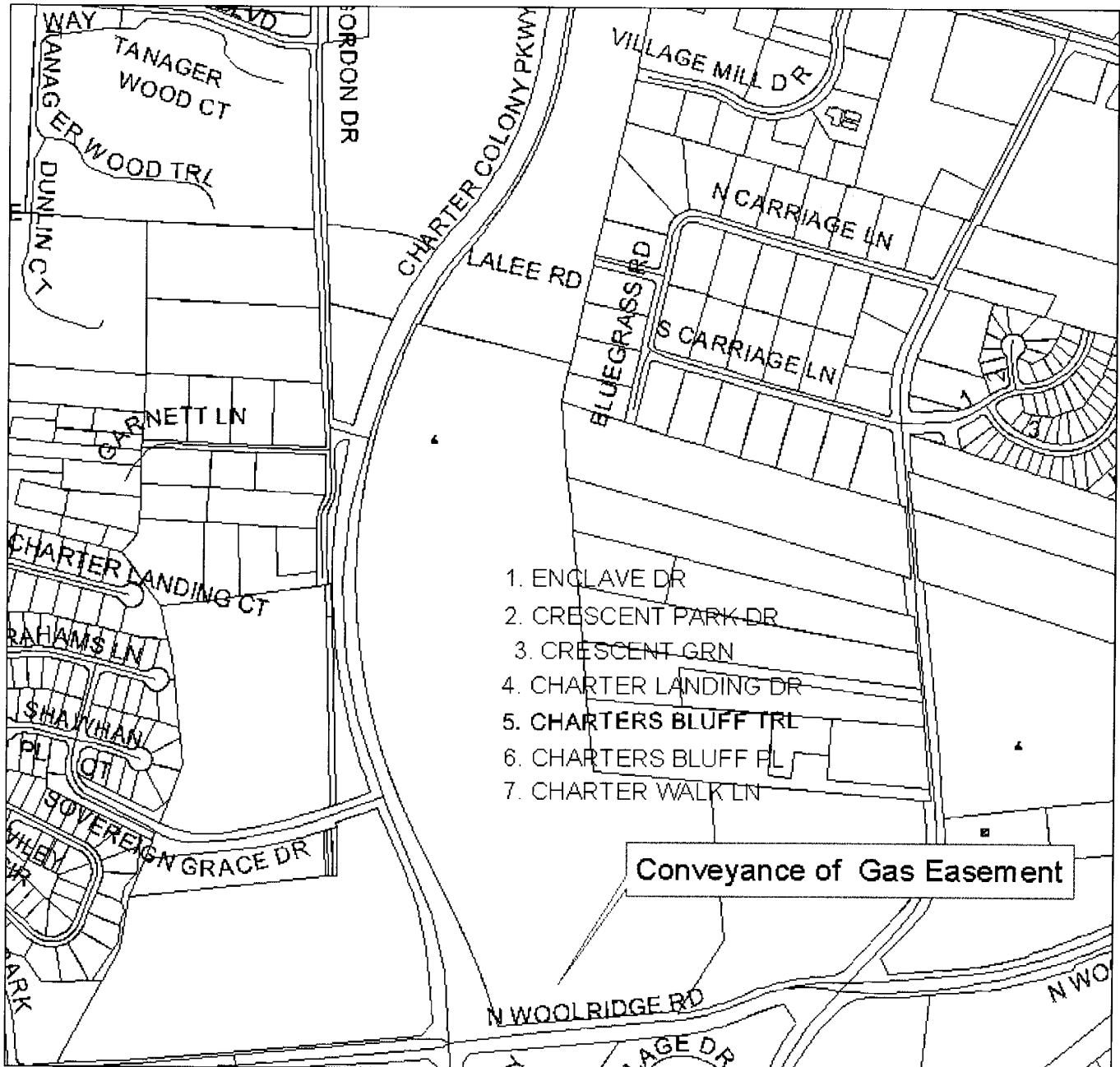
No

#

000036

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO COLUMBIA GAS OF VIRGINIA INC



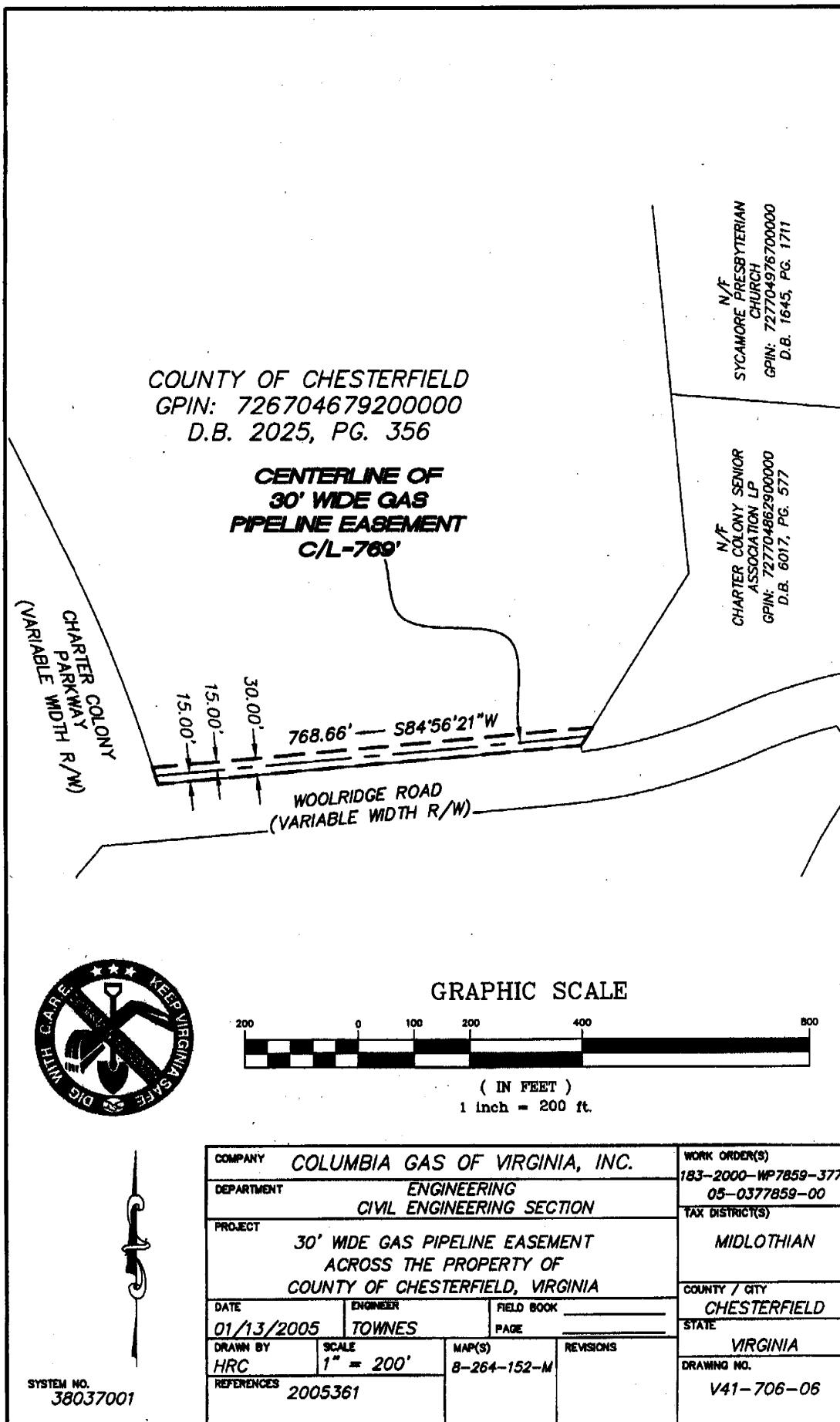
Chesterfield County Department of Utilities



1 inch equals 663.33 feet

000037

J:\SDSKPROJ\2005361\dwg\2005361\_SINGLE\_IMAGE.dwg, COUNTY, 1/31/2006 12:07:50 PM



000038



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.a.

**Subject:**

Request Permission for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, a Twenty-Foot Sewer Easement, and a Ten-Foot Common Area Easement Across Lots in Haywood Village, Section A at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Grant BB Hunt, LLC, permission for proposed privacy fences to encroach two feet into a 16' drainage easement, an 8' easement, a 10' temporary construction easement, a 20' sewer easement and a 10' common area easement across Lots in Haywood Village, Section A at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

BB Hunt, LLC, has requested permission for proposed privacy fences to encroach within a 16' drainage easement, an 8' easement, a 10' temporary construction easement, a 20' sewer easement and a 10' common area easement across Lots in Haywood Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



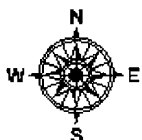
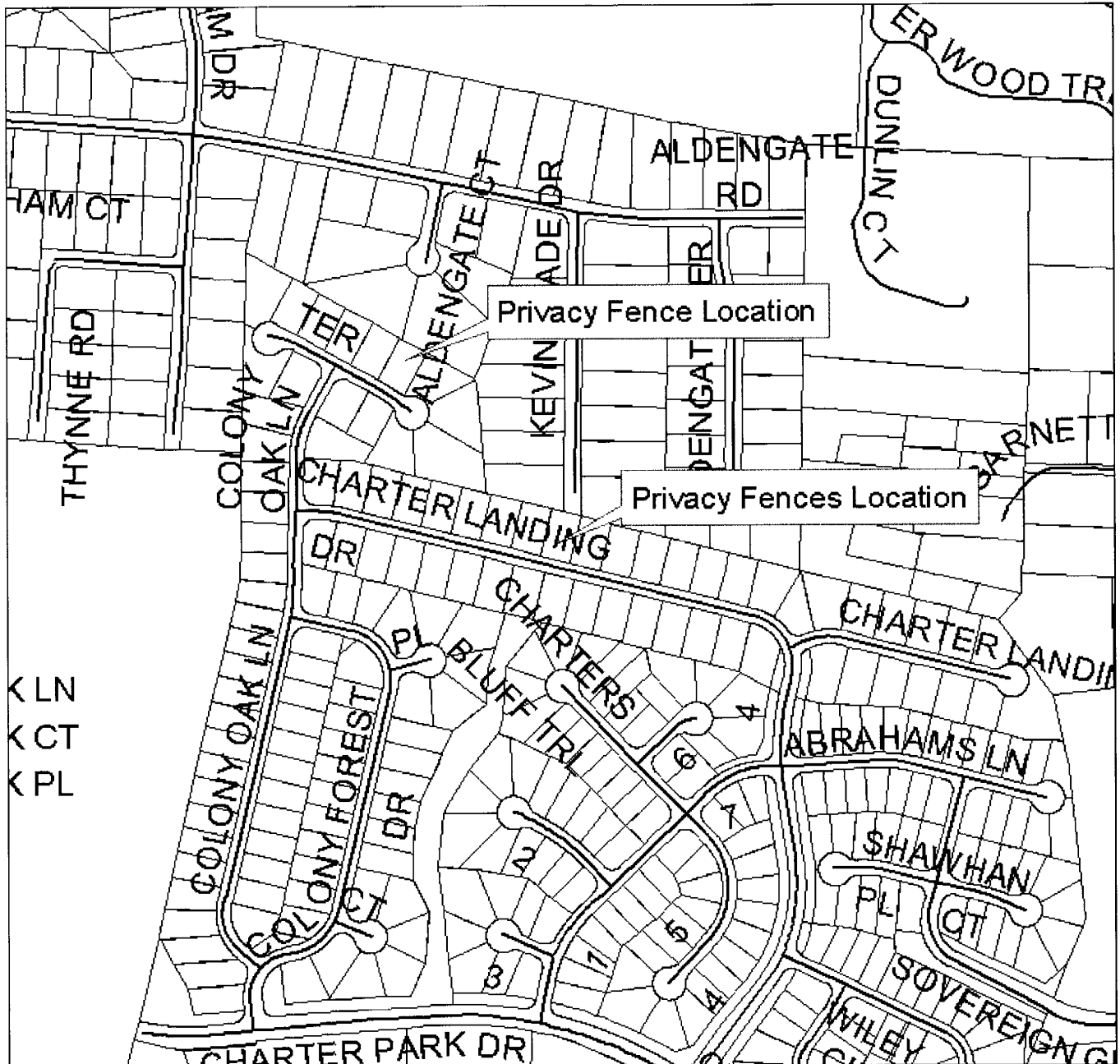
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#

000039

# VICINITY SKETCH

REQUEST PERMISSION FOR PROPOSED PRIVACY FENCES TO ENCROACH WITHIN  
A 16' DRAINAGE EASEMENT AN 8' EASEMENT A 10' TEMPORARY CONSTRUCTION  
EASEMENT A 20' SEWER EASEMENT AND A 10' COMMON AREA EASEMENT  
ACROSS LOTS IN HAYWOOD VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities

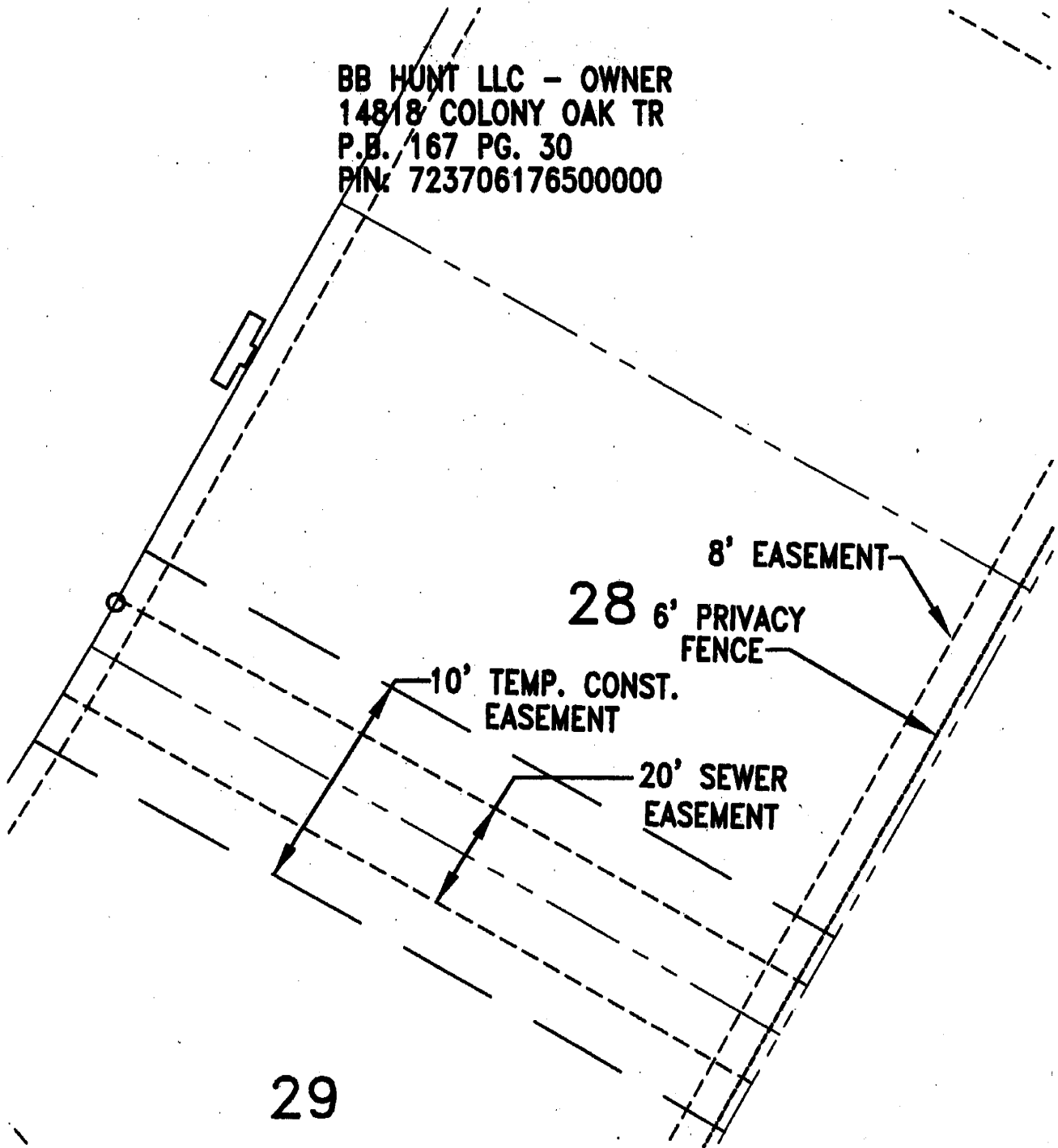


1 inch equals 416.67 feet

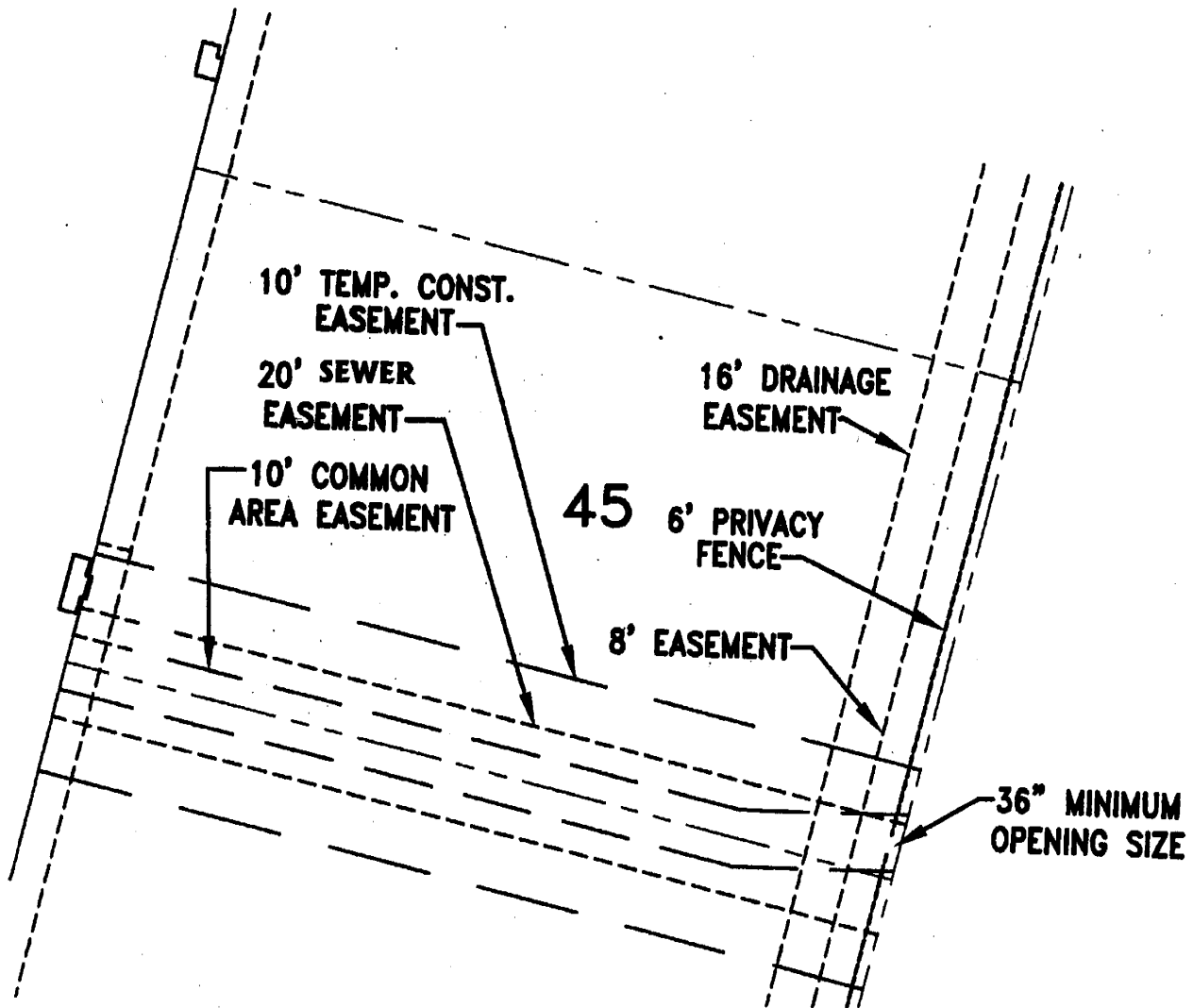
000040



BB HUNT LLC - OWNER  
14818 COLONY OAK TR  
P.B. 167 PG. 30  
PIN: 723706176500000

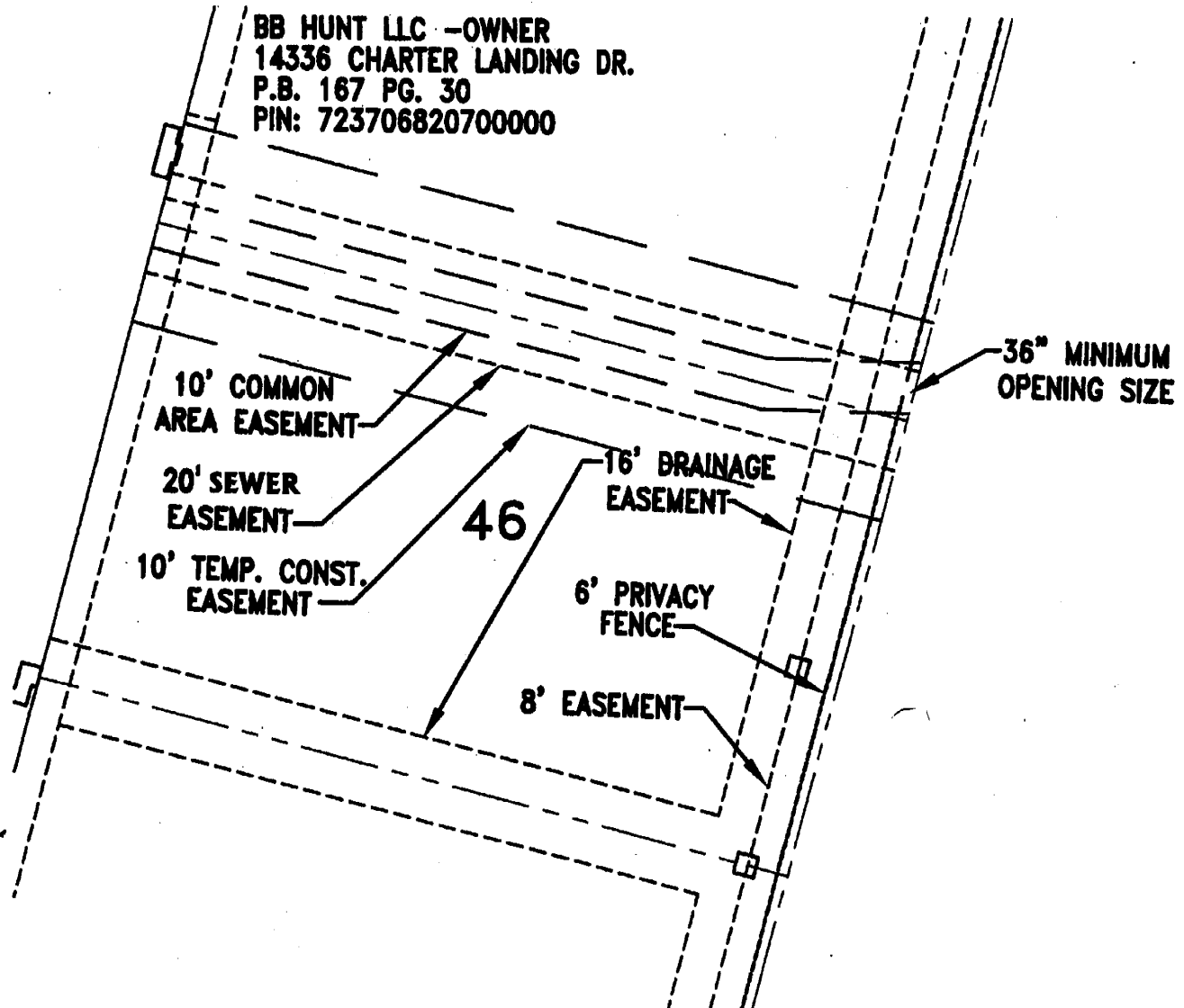


BB HUNT LLC -OWNER  
14342 CHARTER LANDING DR.  
P.B. 167 PG. 30  
PIN: 723706720900000



000041

BB HUNT LLC -OWNER  
14336 CHARTER LANDING DR.  
P.B. 167 PG. 30  
PIN: 723706820700000





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.b.

**Subject:**

Request Permission for a Proposed Privacy Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, and a Twenty-Foot Sewer Easement Across Lot 29, Haywood Village, Section A at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JLR*

**Board Action Requested:**

Grant Boone Homes Inc., permission for a proposed privacy fence to encroach two feet into a 16' drainage easement, an 8' easement, a 10' temporary construction easement, a 20' sewer easement across Lot 29, Haywood Village, Section A at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

Boone Homes Inc., has requested permission for a proposed privacy fence to encroach within a 10' temporary construction easement, a 20' sewer easement across Lot 29, Haywood Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



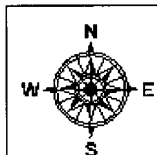
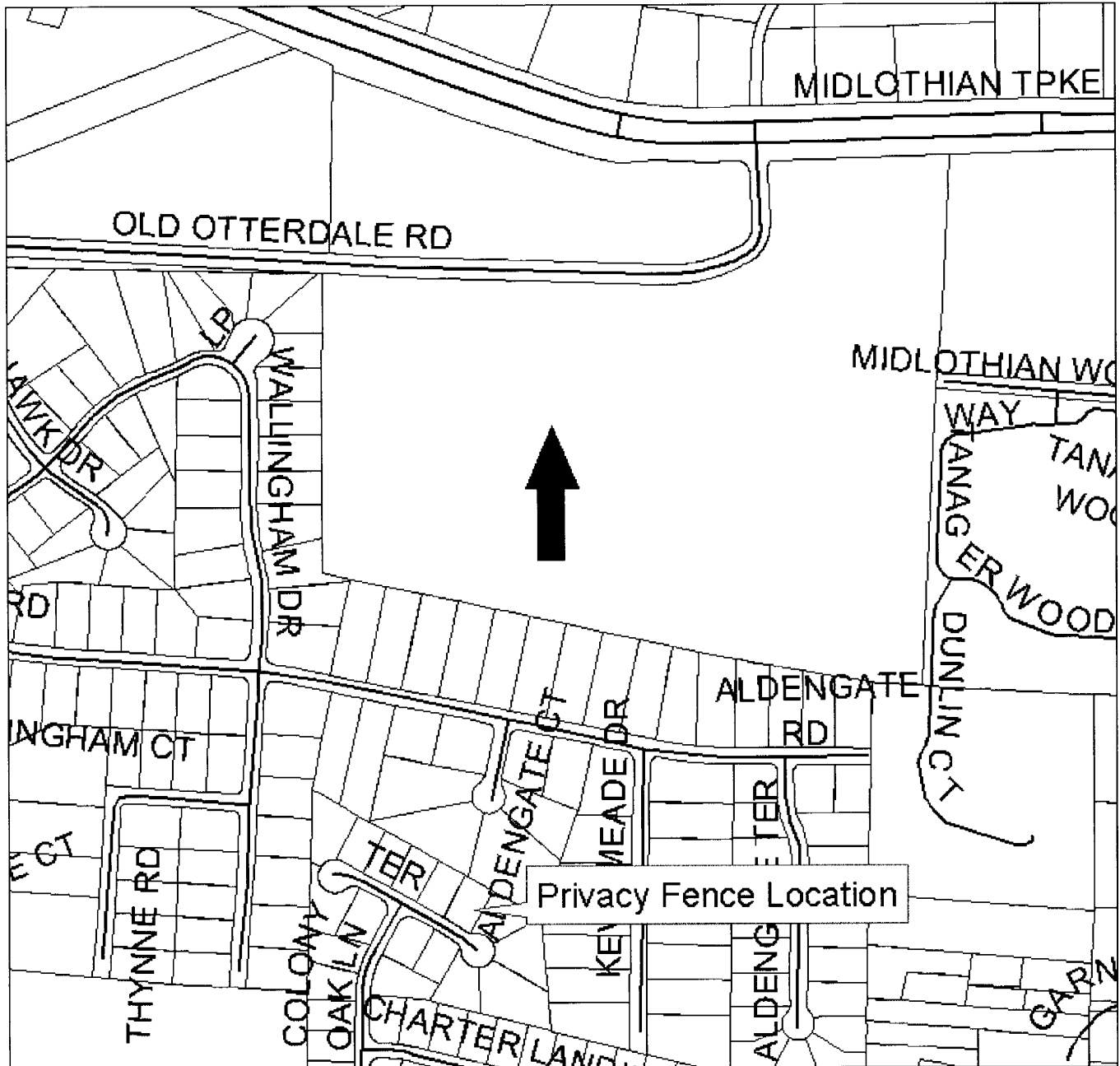
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#

000043

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED PRIVACY FENCE TO  
ENCROACH WITHIN A 16' DRAINAGE EASEMENT AN 8' EASEMENT A 10'  
TEMPORARY CONSTRUCTION EASEMENT & A 20' SEWER EASEMENT  
ACROSS LOT 29 HAYWOOD VILLAGE SECTION A AT CHARTER COLONY



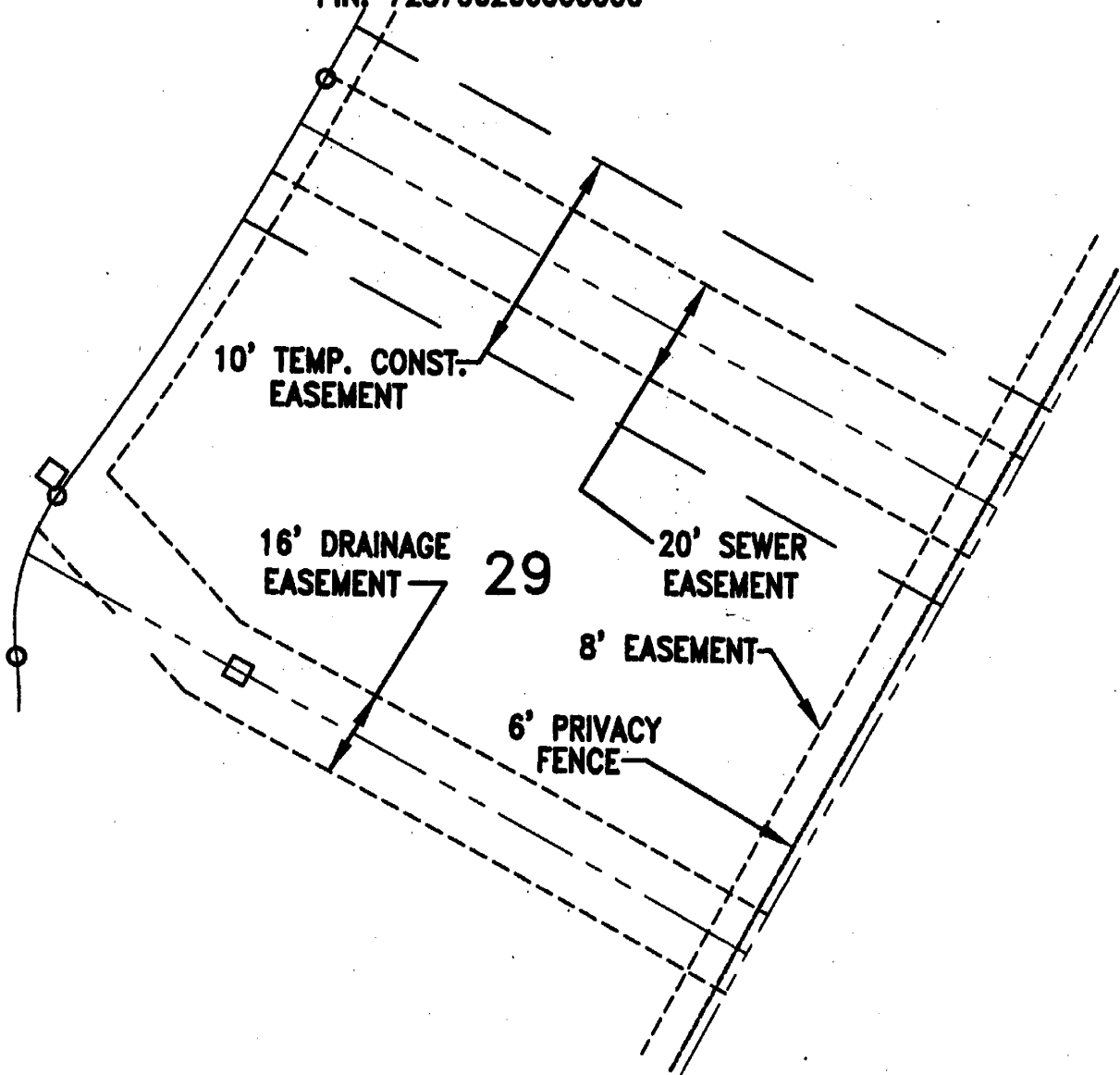
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000044

BOONE HOMES INC. - OWNER  
14812 COLONY OAK TR  
P.B. 167 PG. 30 D.B. 7,228 PG. 335  
PIN: 723706266000000





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.c.

**Subject:**

Request Permission for Proposed Landscaping to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 20, Stewart Village, Section A at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Grant George W. Coleman, Jr. and Vicki D. Coleman, permission for proposed landscaping to encroach within a 16' drainage easement and an 8' easement across Lot 20, Stewart Village, Section A at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

George W. Coleman, Jr. and Vicki D. Coleman, have requested permission for proposed landscaping to encroach within a 16' drainage easement and an 8' easement across Lot 20, Stewart Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

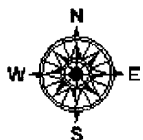
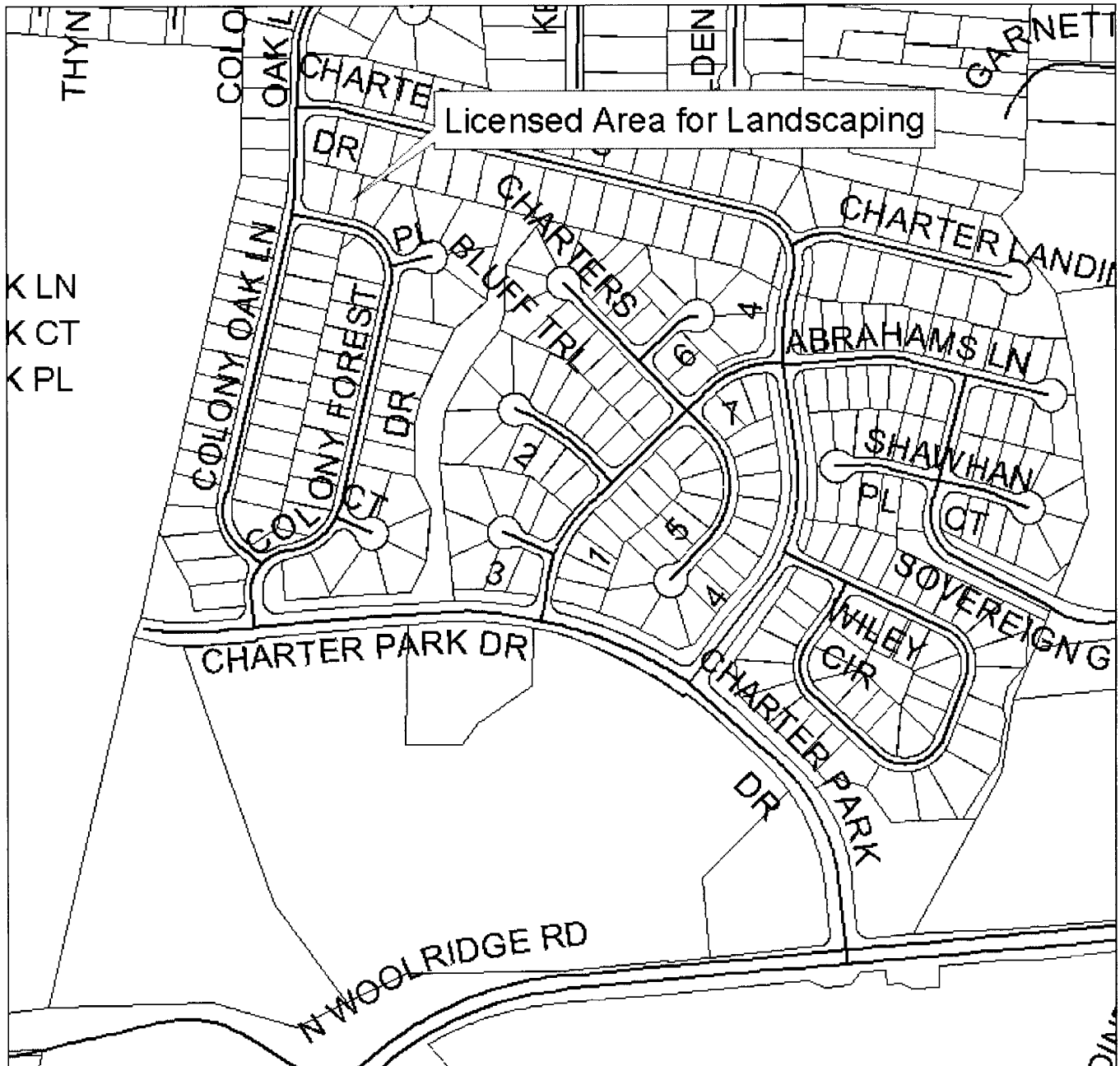


No

# 000046

# VICINITY SKETCH

REQUEST PERMISSION FOR PROPOSED  
LANDSCAPING TO ENCROACH WITHIN A 16' DRAINAGE  
EASEMENT AND AN 8' EASEMENT ACROSS LOT 20  
STEWART VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000047



**YOUNGBLOOD, TYLER & ASSOCIATES, P.C.**

## UNDERGROUND POWER & TELEPHONE

**JOB No. 10,500**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.d.

**Subject:**

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 27, Mallory Village, Section A at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Grant Alan S. Evans and Tracy M. Evans, permission for a proposed fence to encroach within an 8' easement across Lot 27, Mallory Village, Section A at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

Alan S. Evans and Tracy M. Evans, have requested permission for a proposed fence to encroach within an 8' easement across Lot 27, Mallory Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



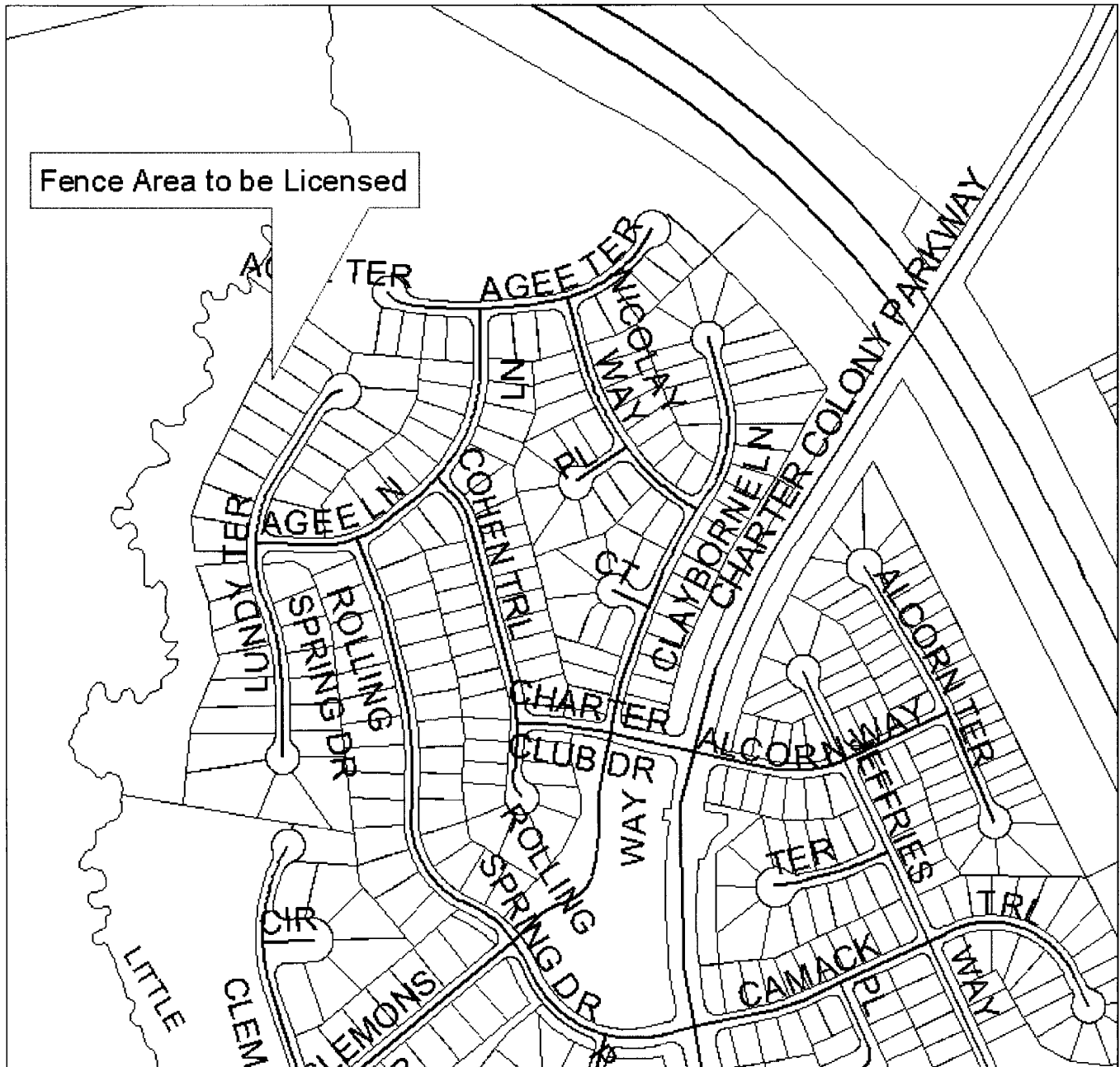
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#

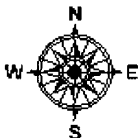
000049

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO  
ENCROACH WITHIN AN 8' EASEMENT ACROSS LOT 27  
MALLORY VILLAGE SECTION A AT CHARTER COLONY

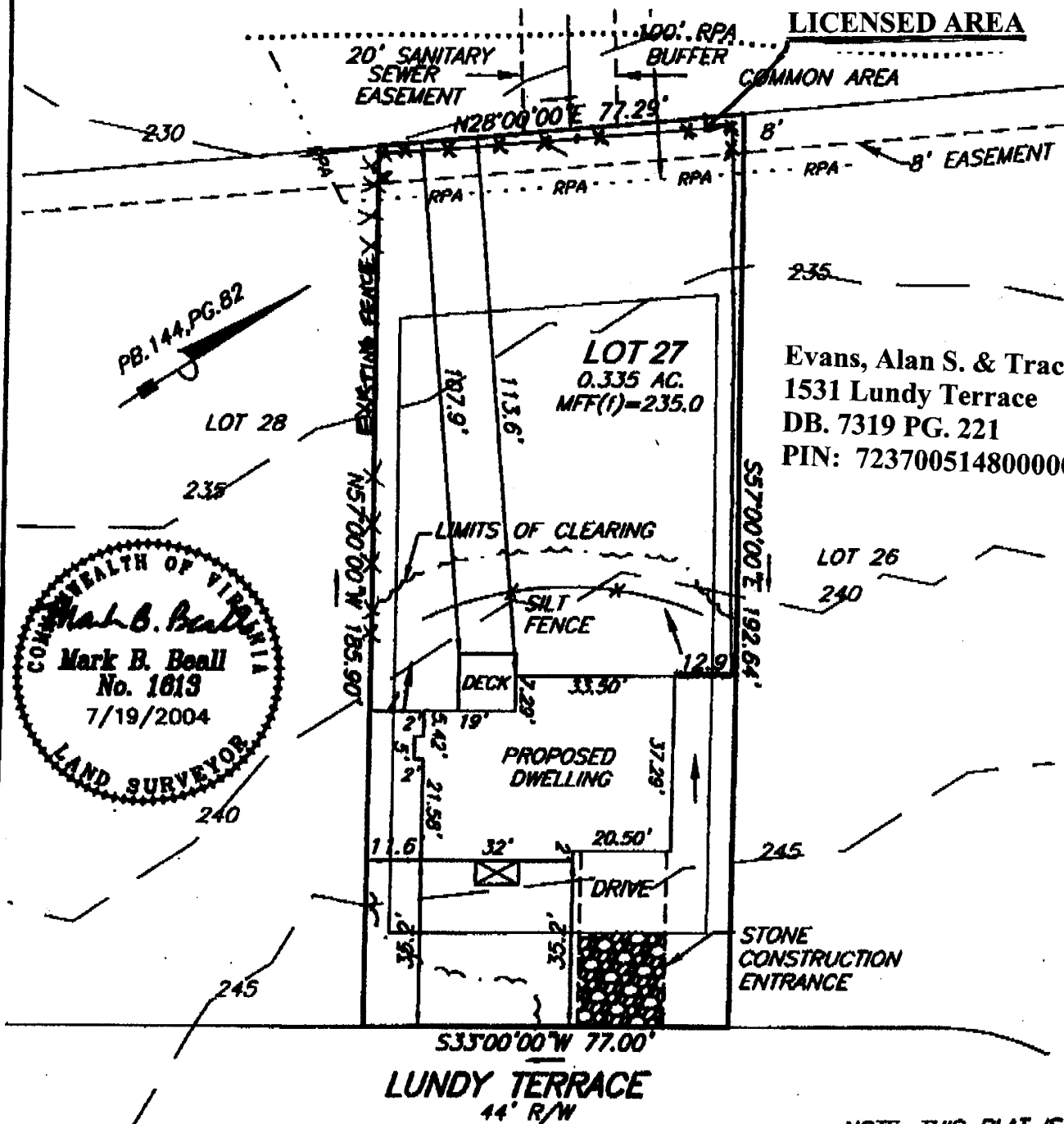


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000050



Evans, Alan S. & Tracy M.  
1531 Lundy Terrace  
DB. 7319 PG. 221  
PIN: 723700514800000

REV: 7/19/2004  
MADISON-A  
DATE: 6/29/2004  
SCALE: 1"=30'  
JOB NO: C0410751  
RE: STYLECRAFT HOMES

Proposed  
Improvements on  
**LOT 27, SECTION A**  
**MALLORY VILLAGE AT CHARTER COLONY**  
Chesterfield County, Virginia

NOTE: THIS PLAT IS  
COMPILED FROM  
PLATS OF RECORD.

**BALZER**  
AND ASSOCIATES, INC.  
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000051



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.e.

**Subject:**

Request Permission to Install a Private Sewer Service Within Private Easements to Serve Property at 3620 Call Federal Drive and 10511 Hull Street Road

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Grant GPV, LLC, permission to install a private sewer service within private easements and authorize the County Administrator to execute the sewer connection agreement.

**Summary of Information:**

GPV, LLC has requested permission to install a private sewer service within private easements to serve property at 3620 Call Federal Drive and 10511 Hull Street Road. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#

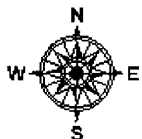
000052

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER  
SERVICE WITHIN PRIVATE EASEMENTS TO SERVE PROPERTY  
AT 3620 CALL FEDERAL DRIVE AND 10511 HULL STREET ROAD



Location of Private Sewer  
Service



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000053

LINE	LENGTH	BEARING
L1	33.08	N 86°23'56" E
L2	20.08	S 23°37'42" E

NOTE:  
1.) OWNER OF RECORD: THE PRICE COMPANY.  
D.B. 2084 PG. 910  
PARCEL ID# 747884778900000

16' DRAINAGE  
EASEMENT (PRIVATE)  
D.B. 4588 PG. 975  
CALL FEDERAL CREDIT UNION  
D.B. 4588 PG. 911  
PARCEL ID# 747884439000000  
3640 CALL FEDERAL DRIVE

MOHAMMAD FAROOQ, SHAHIL HARDER,  
GOHAR ABBAS AND RESHAD AMER  
D.B. 5553 PG. 328  
PARCEL ID# 747884328000000  
3630 CALL FEDERAL DRIVE

16' WATERLINE EASEMENT  
D.B. 4588 PG. 987

16' DRAINAGE  
EASEMENT (PRIVATE)  
D.B. 2110 PG. 1470

16' PRIVATE  
SANITARY SEWER  
EASEMENT  
3,005 SQ. FT.

THE PRICE COMPANY  
D.B. 2084 PG. 910  
PARCEL ID# 747884778900000  
3700 PRICE CLUB BLVD

HOSPITALITY TWO, L.C.  
D.B. 3223 PG. 431  
PARCEL ID# 747885621200000  
3620 PRICE CLUB BLVD

WILLIAM E. CLARKE AND  
MARGARET P. CLARKE  
D.B. 3046 PG. 419  
PARCEL ID# 747885523000000  
10419 HULL STREET RD

OPV, LLC  
D.B. 4387 PG. 509  
PARCEL ID# 747885270000000  
3620 CALL FEDERAL DRIVE

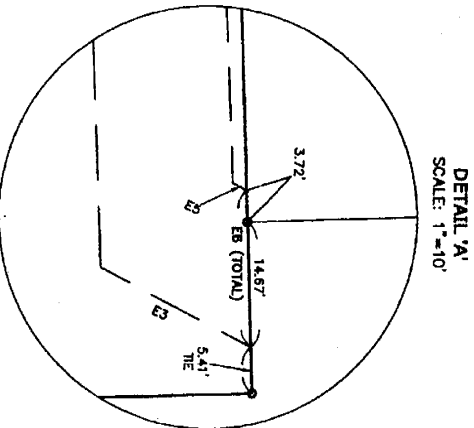
CALL FEDERAL DR  
(DRAINAGE ACCESS)

443.08' (TOTAL)  
236.95'

U.S. RT 360  
HULL STREET ROAD  
(14' R/W)

0.08± MILES TO  
THE WEST LINE OF  
PRICE CLUB BLVD

LINE	BEARING	DISTANCE
E1	N 86°23'56" E	37.48'
E2	S 71°40'27" W	16.00'
E3	S 84°03'54" E	20.11'
E4	S 81°36'32" W	16.00'
E5	N 85°03'54" W	1.90'
E6	N 23°37'42" W	18.39'



COUNTY SITE PLAN # 06 PRO397  
COUNTY PROJECT # 06-0190

PLAT SHOWING A 16' DRAINAGE  
EASEMENT (PRIVATE) AND A  
16' PRIVATE SANITARY SEWER  
EASEMENT ACROSS THE PROPERTY  
OF THE PRICE COMPANY

DATE DISTRICT	CHESAPEAKE COUNTY, VA
DATE: JAN 4, 2007	SCALE: AS SHOWN
SHEET 1 OF 1	JN-22862-206
DRAWN BY: D.J.S.	CHECK BY: M.D.D.



**TIMMONS GROUP**

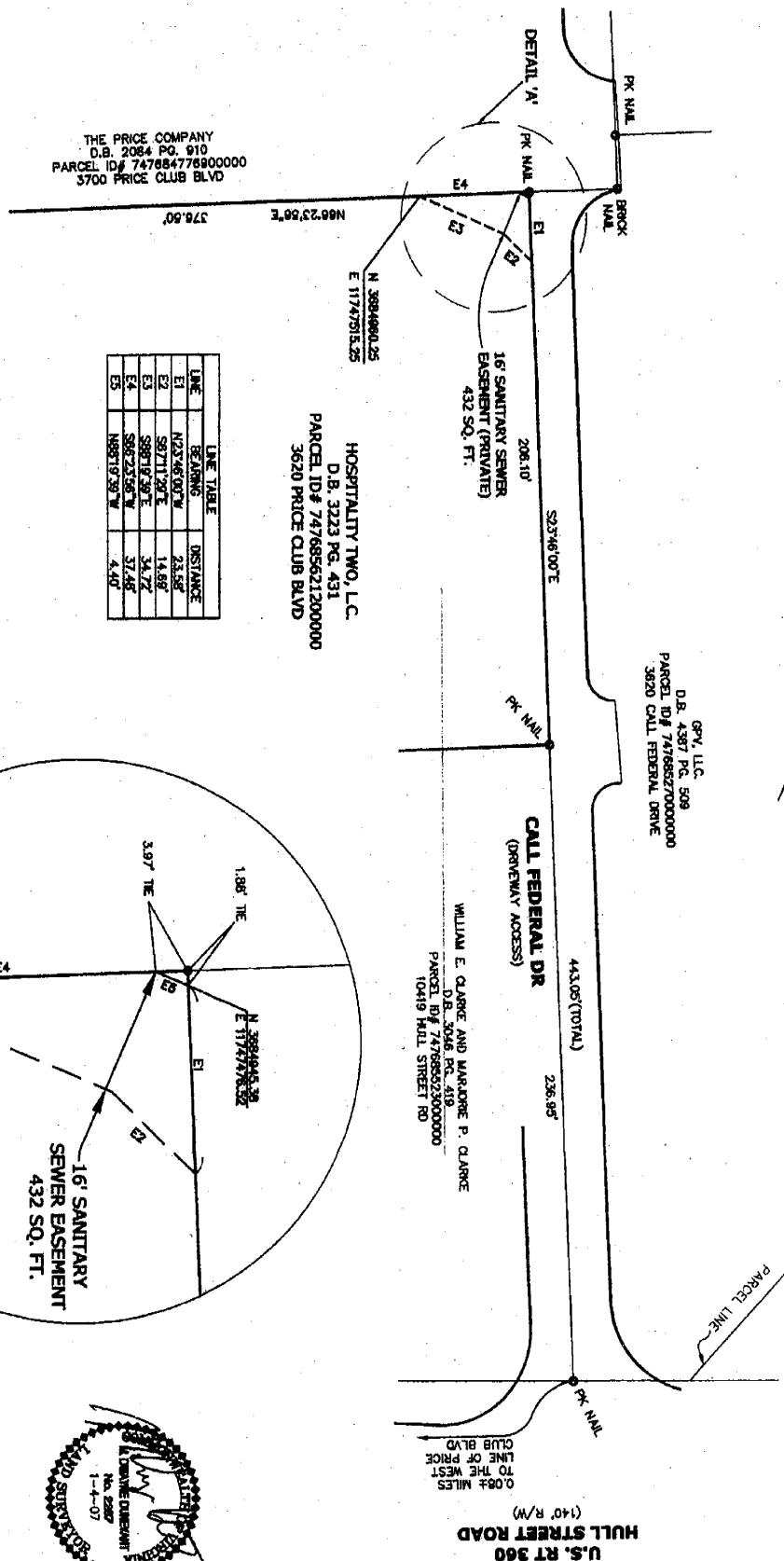
YOUR VISION ACHIEVED THROUGH OURS.

Site Development Residential Infrastructure Technology

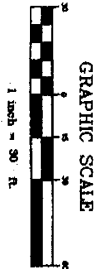
THIS DRAWING PREPARED AT THE  
COMPANY OFFICE  
2501 Westover Parkway, Suite 200, Chesapeake, VA 23061  
TEL: 800-368-8888 FAX: 757-546-1144

000054

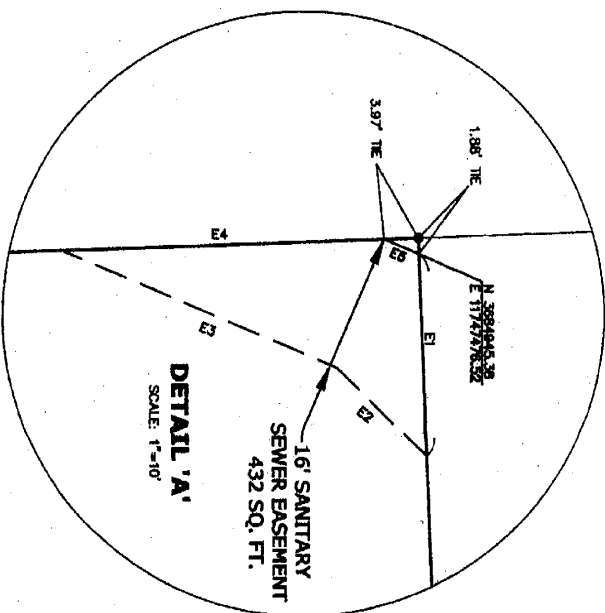
NOTE:  
1.) OWNER OF RECORD: HOSPITALITY TWO, L.C.  
D.B. 3223 PG. 431  
PARCEL ID# 74768521200000  
3620 PRICE CLUB BLVD



LINE	BEARING	DISTANCE
E1	N23°46'00"W	23.56'
E2	S87°11'20"E	14.89'
E3	S88°19'59"E	34.72'
E4	S88°23'56"W	37.48'
E5	N88°19'39"W	4.40'



COUNTY SITE PLAN # 08-PRO397  
COUNTY PROJECT # 08-0190



PLAT SHOWING A  
16' SANITARY SEWER EASEMENT  
ACROSS THE PROPERTY OF  
HOSPITALITY TWO, L.C.



DATE DISTRICT	Chesapeake County, VA
DATE: JAN. 4, 2007	SCALE: AS SHOWN
SHEET 1 OF 1	JN. 22582-206
DRAWN BY: D.J.S.	CHECK BY: M.D.O.

**TIMMONS GROUP**

YOUR VISION ACHIEVED THROUGH OURS.  
THE DRAWING PREPARED AT THE  
CORPORATE OFFICE  
5001 Builders Parkway, Suite 350 | Richmond, VA 23225  
TEL 804-368-4900 FAX 804-368-4901 WWW.TIMMONSGROUP.COM

Site Development   Residential   Infrastructure   Technology

000055





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.f.

**Subject:**

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 44, Edgewater At The Reservoir, Section 8

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JWR*

**Board Action Requested:**

Grant Jerome Merski and Donnajean Merski, permission for a proposed fence to encroach within a 16' drainage easement across Lot 44, Edgewater At The Reservoir, Section 8, subject to the execution of a license agreement.

**Summary of Information:**

Jerome Merski and Donnajean Merski, have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 44, Edgewater At The Reservoir, Section 8. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



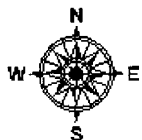
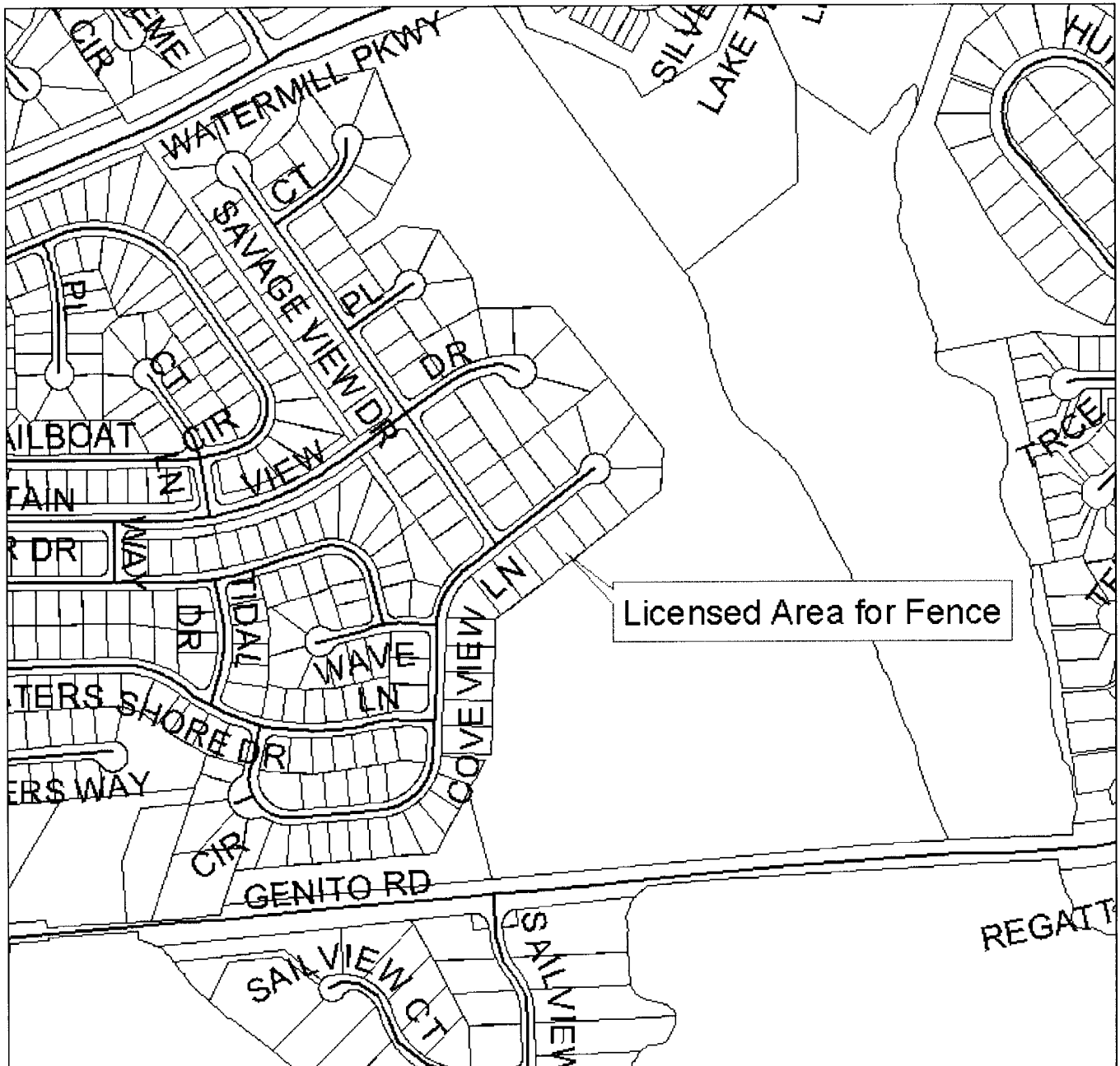
No

#

000056

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO  
ENCROACH WITHIN A 16' DRAINAGE EASEMENT ACROSS  
LOT 44 EDGEWATER AT THE RESERVOIR SECTION 8



Chesterfield County Department of Utilities



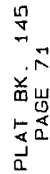
1 inch equals 416.67 feet

000057

**PIN: 721687470200000**

### LEGEND

● = ROD FOUND UNLESS OTHERWISE NOTED.



The seal is circular with a scalloped outer edge. The text "COMMONWEALTH OF VIRGINIA" is written in a circle around the top. In the center, there is a signature "F. A. Gibson" over the printed name "FREDERICK A. GIBSON". Below the name is the number "NO. 1561". At the bottom, the date "1-8-07" is handwritten, and the words "LAND SURVEYOR" are written in a circle around the bottom.

THIS IS TO CERTIFY THAT ON JANUARY 8, 2007, I MADE A FIELD SURVEY OF THE PREMISES SHOWN HEREON; THAT THERE ARE NO VISIBLE ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN AS SHOWN HEREON. THIS PLAN IS BEING FURNISHED WITHOUT BENEFIT OF A TITLE REPORT. PREMISES SHOWN HEREON IS SUBJECT TO EASEMENTS OF RECORD OR OTHERWISE.

**FREDERICK A. GIBSON  
& ASSOCIATES, P.C.**

**PROFESSIONAL LAND SURVEYORS  
11521-G MIDLOTHIAN TURNPIKE  
RICHMOND, VIRGINIA 23235 PHONE 804 378-4485**

DRAWN: 1-15-20077

SCALE: 1" = 30'

J.N. 0103-03

000053



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.g.

**Subject:**

Request Permission for a Proposed Fence to Encroach Within Two Sixteen-Foot Sewer Easements, a Variable Width Drainage Easement, a Five-Foot Easement, and a Twenty-Five-Foot Sewer Easement Across Lot 9, Loch Braemar, Section D

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *ASA*

**Board Action Requested:**

Grant Janis R. O'Grady, permission for a proposed fence to encroach within two 16' sewer easements, a variable width drainage easement, a 5' easement, and a 25' sewer easement across Lot 9, Loch Braemar, Section D, subject to the execution of a license agreement.

**Summary of Information:**

Janis R. O'Grady, has requested permission for a proposed fence to encroach within two 16' sewer easements, a variable width drainage easement, a 5' easement, and a 25' sewer easement across Lot 9, Loch Braemar, Section D. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#

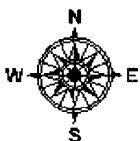
000059

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH  
WITHIN 2 16' SEWER EASEMENTS A VARIABLE WIDTH  
DRAINAGE EASEMENT A FIVE FOOT EASEMENT AND A 25'  
SEWER EASEMENT ACROSS LOT 9 LOCH BRAEMAR SECTION D



Chesterfield County Department of Utilities



1 inch equals 500 feet



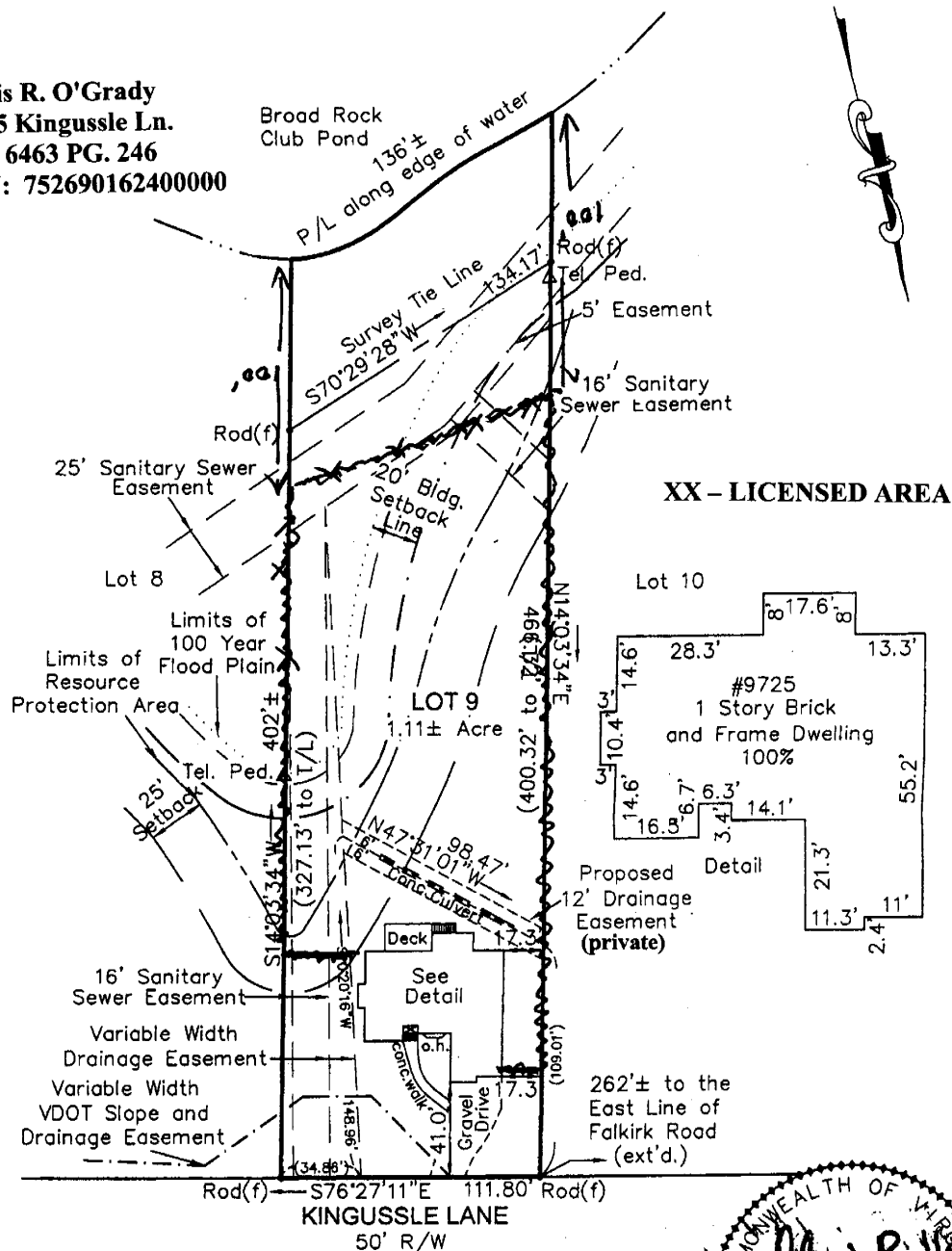
000060

THIS IS TO CERTIFY THAT AN ACTUAL FIELD SURVEY OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCUMBRANCES BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES OTHER THAN SHOWN HEREON. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 51003500528, EFFECTIVE DATE 3-16-83.

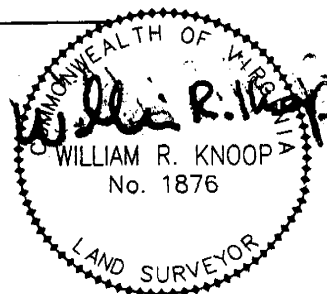
PREMISES SHOWN HEREON HAS BEEN PERFORMED UNDER MY SURVEYOR'S LICENSE AND IS SUBJECT TO INFORMATION WHICH MAY BE OBTAINED BY SUCH. RESIDENCE SHOWN HEREON IS LOCATED IN ZONE "C" AS SHOWN ON FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 51003500528, EFFECTIVE DATE 3-16-83.

NOTION, THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCUMBRANCES BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES OTHER THAN SHOWN HEREON. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 51003500528, EFFECTIVE DATE 3-16-83.

Janis R. O'Grady  
9725 Kingussle Ln.  
DB. 6463 PG. 246  
PIN: 752690162400000



Note: Utility Service  
is Underground



**BDA**  
BARTHOL DESIGN ASSOCIATES  
civil engineering & land surveying

550 Southlake Boulevard, Richmond Virginia 23236  
Phone (804) 379-1640 \* Fax (804) 379-1752

Improvements on  
LOT 9, SECTION D  
LOCH BRAEMAR

Clover Hill Magisterial District,  
Chesterfield County, Virginia

Date: 6-2-05 Scale: 1"=60' Job#: 05-027-01  
Rev: 6-16-05

000061



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.6.h.

**Subject:**

Request Permission for Existing Light Poles and Foundations and a Proposed Brick Pier to Encroach Within a Twenty-Foot Water Easement

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JSR*

**Board Action Requested:**

Grant The Salisbury Club, Ltd., permission for existing light poles and foundations and a proposed brick pier to encroach within a 20' water easement across property at 13620 Salisbury Road, subject to the execution of a license agreement.

**Summary of Information:**

The Salisbury Club, Ltd., has requested permission for existing light poles and foundations and a proposed brick pier to encroach within a 20' water easement across property at 13620 Salisbury Road. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

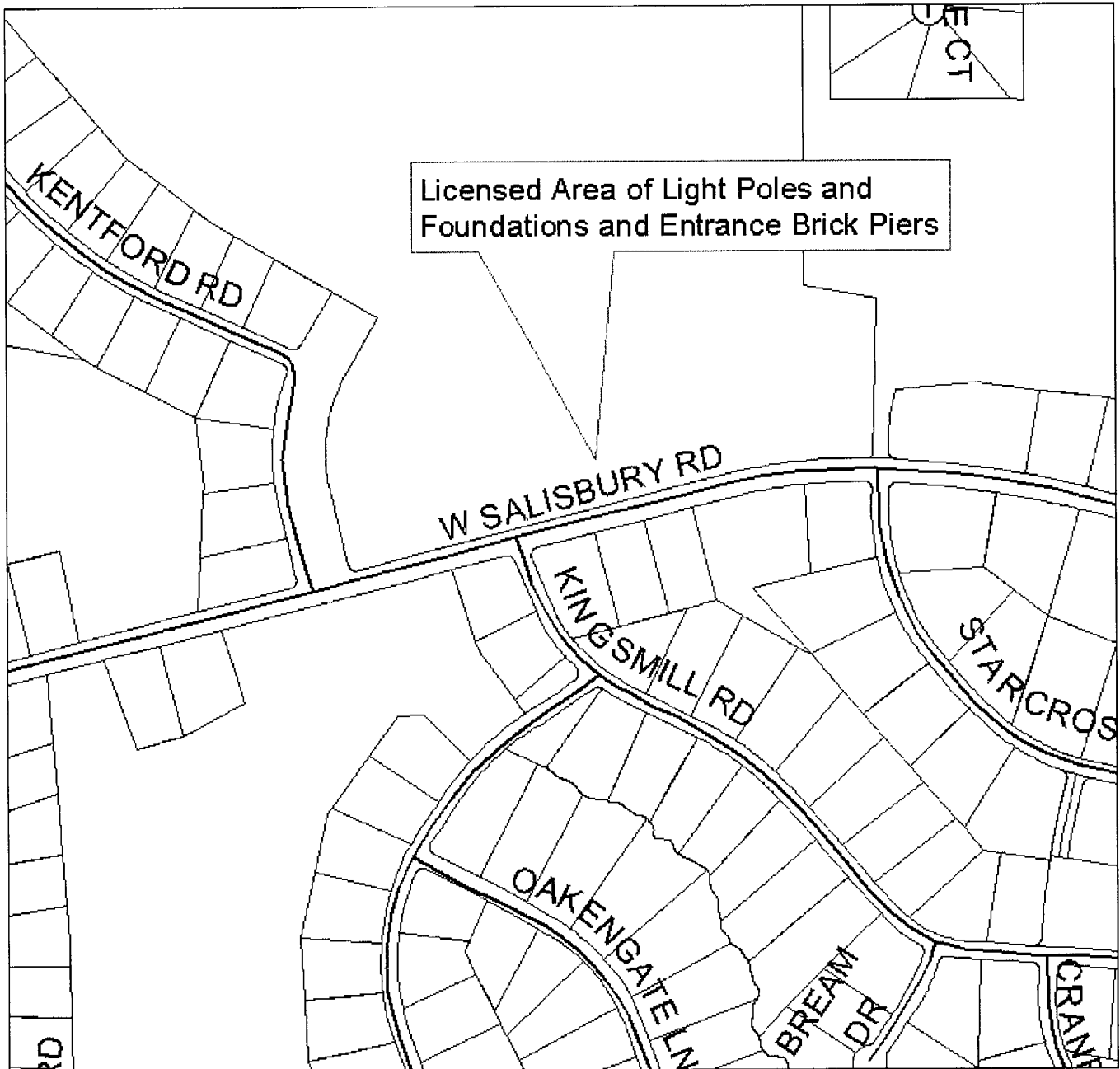


No

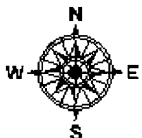
# 000062

# VICINITY SKETCH

REQUEST PERMISSION FOR EXISTING LIGHT POLES  
AND FOUNDATIONS AND A PROPOSED BRICK  
PIER TO ENCROACH WITHIN A 20' WATER EASEMENT



Chesterfield County Department of Utilities

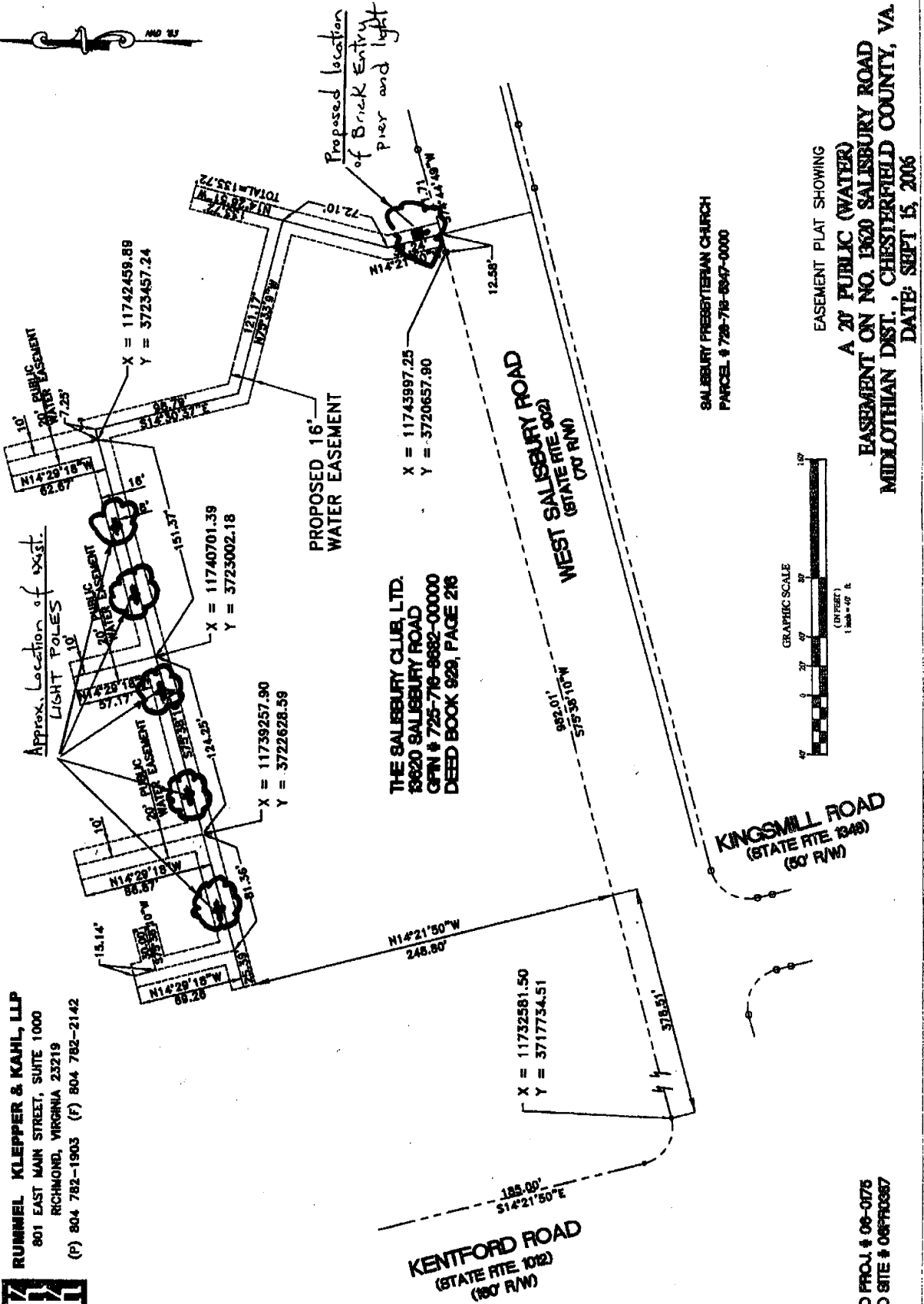


1 inch equals 416.67 feet

000063



**RUMMEL KLEPPER & KAHL, LLP**  
 801 EAST MAIN STREET, SUITE 1000  
 RICHMOND, VIRGINIA 23219  
 (P) 804 782-1903 (F) 804 782-2142



CO PROJ. # 06-0176  
 CO SITE # 06PR0387



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.7.

**Subject:**

Acceptance of Parcels of Land for Port Walthall Court from Roslyn Farm Corporation

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JSR*

**Board Action Requested:**

Accept the conveyance of two parcels of land containing a total of 1.167 acres from Roslyn Farm Corporation, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of 2 parcels of land containing a total of 1.167 acres for Port Walthall Court.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



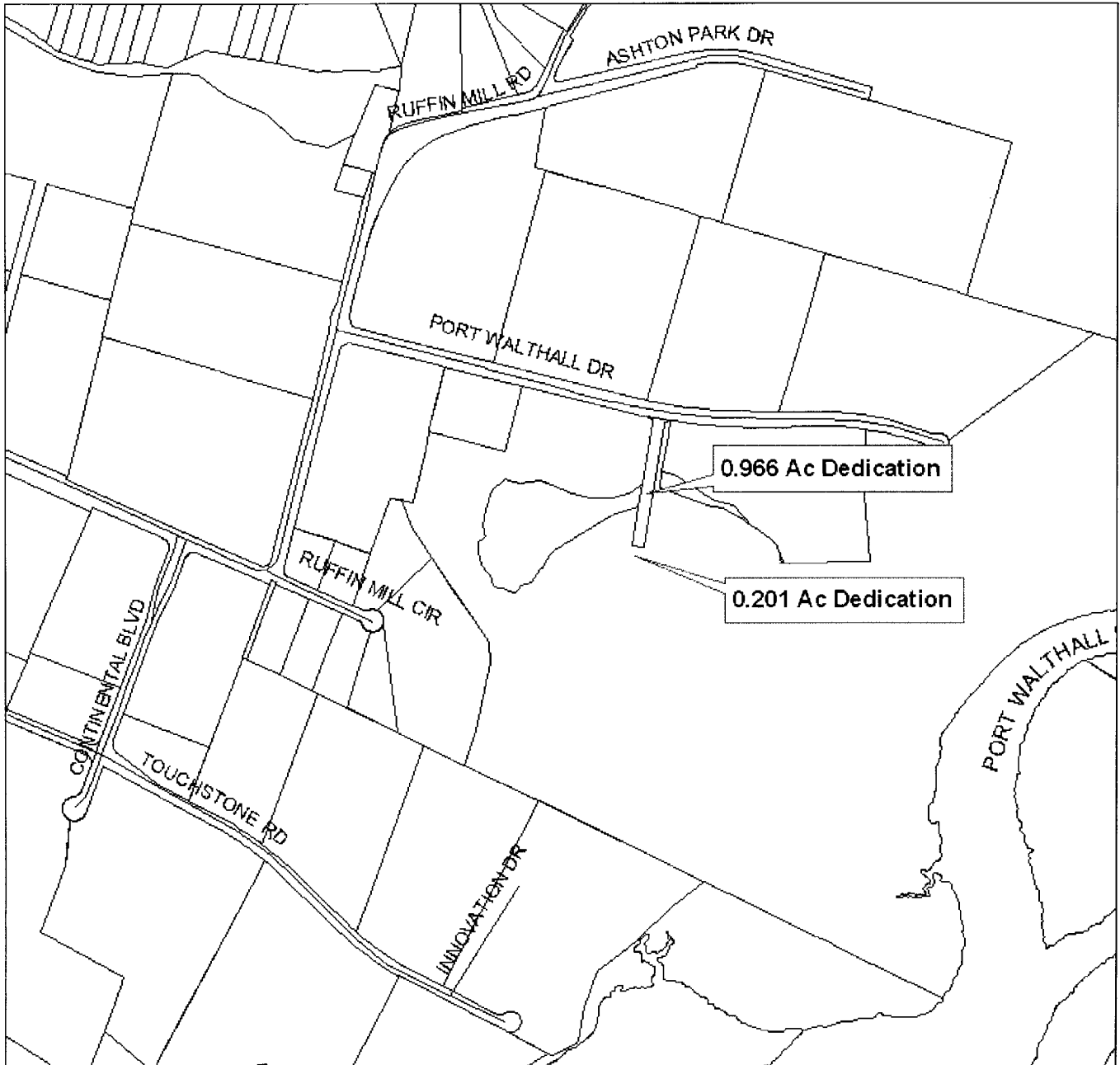
No

#

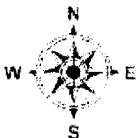
000065

# VICINITY SKETCH

## ACCEPTANCE OF PARCELS OF LAND FOR PORT WALTHALL COURT FROM ROSLYN FARM CORPORATON

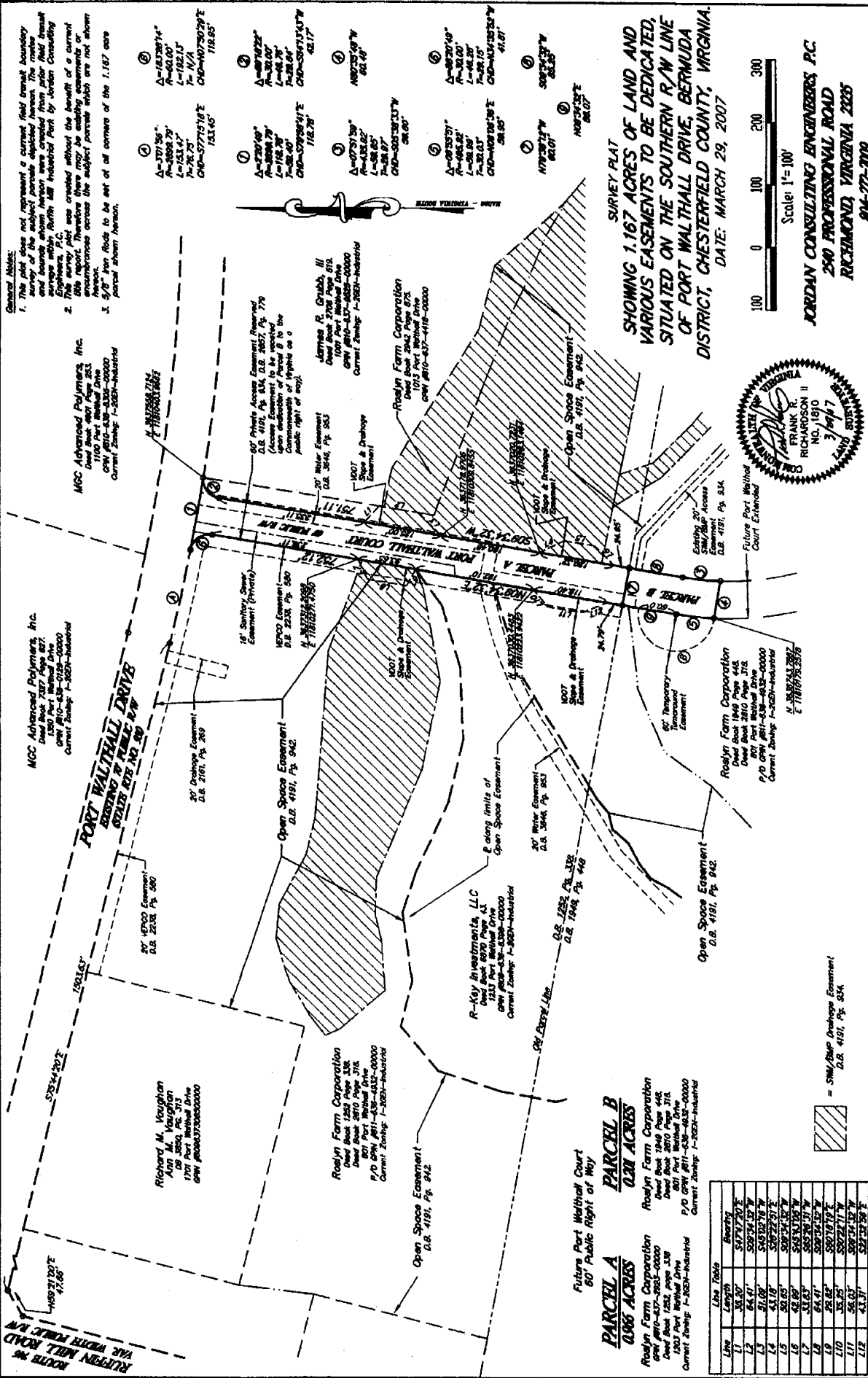


Chesterfield County Department of Utilities



1 inch equals 750 feet

000066



9110RUFF.408 - 9110RUFF.CRD - 06002BS1.DWG

Co. Proj. #06-0158 Co. Site #06PR0378

000067



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.8.

**Subject:**

Authorization to Award a Construction Contract for the Halloway Avenue Sidewalk Enhancement Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JMR*

**Board Action Requested:** The Board is requested to authorize the award of a construction contract up to \$950,000 for the Halloway Avenue Sidewalk Enhancement Project.

**Summary of Information:**

In April 2006, the county received a bid for the Halloway Avenue Sidewalk Enhancement Project. VDOT determined the bid was too high and directed the county to reject the bid. Staff has re-advertised the project and will receive bids in early May. In order to proceed with the project, staff is requesting the Board to authorize the award of a construction contract, up to \$950,000 to the lowest responsible bidder, for the project. VDOT will also have to concur with the award.

(Continued on next page)

Preparer: R.J. McCracken  
Agen652

Title: Director of Transportation

**Attachments:**



Yes



No

#

000068

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Page 2 of 3

**Recommendation:**

Staff recommends the Board authorize the award of a construction contract, up to \$950,000, to the lowest responsible bidder for the Halloway Avenue Sidewalk Enhancement Project.

**District:** Matoaca

000069



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 3 of 3

**Meeting Date:** April 25, 2007

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**Budget and Management Comments:**

This item requests that the Board authorize the award of a construction contract of up to \$950,000 for the lowest responsible bidder for the Halloway Avenue Sidewalk Enhancement Project. The current budget of \$1,498,909 is primarily funded by VDOT (\$1,291,909 VDOT; \$207,000 County) and includes all estimated engineering, right-of-way, utilities, and construction costs.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000070

## Halloway Avenue Sidewalk Enhancement Project Budget

	<b>ESTIMATED COST</b>
Preliminary Engineering	\$213,710
Right of Way	\$ 18,134
Utility Adjustments	\$ 80,861
Construction	\$950,000
Construction Contingency	\$149,924
Construction Administration and Inspection	\$ 86,280
Mitigation	\$0
Total	\$1,498,909

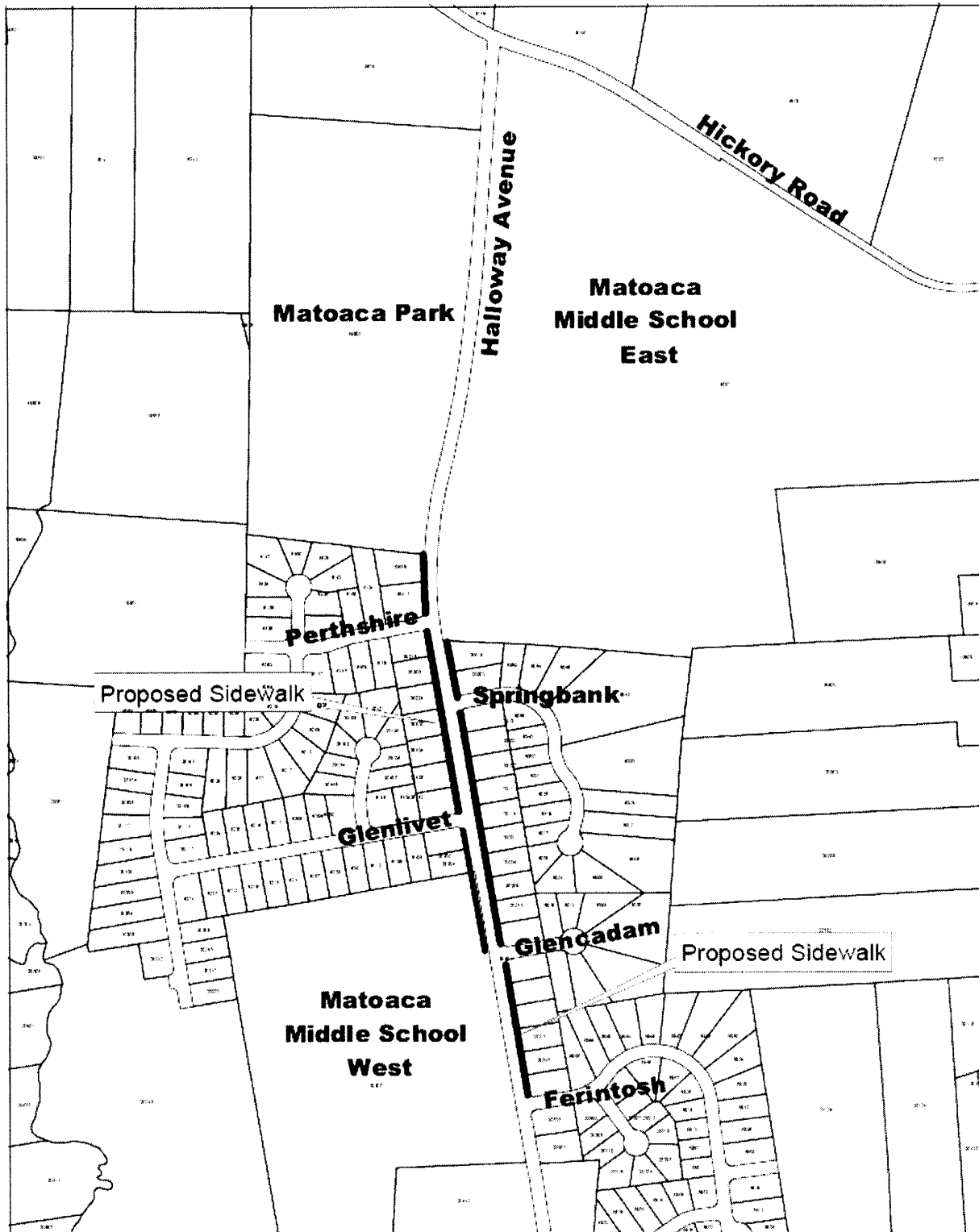
## REVENUE

<b>SOURCE &amp; DATE</b>	<b>AMOUNT</b>
County Enhancement Match GRIA 12/10/97	\$ 82,000
VDOT Enhancement 4/14/99	\$100,000
County Enhancement Match GRIA 12/20/00	\$ 55,000
VDOT Enhancement 11/14/01	\$220,000
VDOT Open Container 1/26/05	\$150,000
County Enhancement Match GRIA 11/28/01	\$70,000
VDOT CMAQ 1/26/05	\$219,424
VDOT CMAQ 1/26/05	\$114,000
VDOT CMAQ 5/24/06	\$365,670
VDOT Secondary Roads 5/24/06	\$122,815
Total	\$1,498,909

000071



# Halloway Avenue Sidewalk Enhancement Project



v:smithbk/halloway/agenda42507

000072



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.9.a.

**Subject:**

Transfer of \$5,128.50 from the Matoaca District Improvement Fund to the Fire and EMS Department to Fund the Department's Participation in the Firefighter "Low Maintenance" Competitions in Myrtle Beach, Elkton, Virginia and Atlanta

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Transfer of \$5,128.50 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter "Low Maintenance" Competitions in Myrtle Beach, Elkton, Virginia and Atlanta.

**Summary of Information:**

Supervisor Humphrey has requested the Board to approve the transfer of \$5,128.50 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter "Low Maintenance" Competitions in Myrtle Beach, Elkton, Virginia and Atlanta. The Department will be sending a team of five female firefighters to compete in the competitions. The funds will cover registration fees, hotel, automobile rental, fuel and meals. State law allows the Board to use District Improvement Funds to fund County departmental operations and activities.

**Preparer:** Allan M. Carmody

**Title:** Director, Budget and Management  
0425:74971.1

**Attachments:**



Yes



No

#

000073

Rec'd  
4-2-07

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organization and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant (person or organization) making this funding request?

**Chesterfield Fire and EMS – Female Relay Team “Low Maintenance”**

2. If an organization is the applicant, what is the nature and purpose of the organization? Also, attach organization's most recent articles of incorporation and/or bylaws to application.

**Non applicable**

3. What is the amount of funding you are seeking? **\$5,128.50**
4. Describe in detail the funding request and how the money, if approved, will be spent.  
**See attached proposal – 2007 Chesterfield Fire and EMS Female Relay Team “Low Maintenance” Fuel Cost, Rental Car, Lodging, Meals and Registration Costs.**
5. Is any County Department involved in the project, event or program for which you are seeking funds?

**000074**

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?
7. If applicant is an organization, answer the following: **non applicable**
8. What is the address of the applicant making this funding request?  
**Chesterfield Fire and EMS, Post Office Box 40, Chesterfield, Virginia 23238**
9. What is the telephone number, fax number, e-mail address of the applicant?  
804.751.4726 (work)  
804.706.2810 (work)  
[maugerp@chesterfield.gov](mailto:maugerp@chesterfield.gov)

**Signature of applicant. If you are signing on behalf of an organization, you must be the president, vice-president, chairman/director, or vice-chairman, of the organization.**



\_\_\_\_\_  
**Signature**

**Fire Chief**

\_\_\_\_\_  
**Title (if signing on behalf of an organization)**

**Paul W. Manger**

\_\_\_\_\_  
**Printed Name**

**3-20-07**

\_\_\_\_\_  
**Date**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.9.b.

**Subject:**

Transfer \$5,000 in Matoaca District Improvement Funds to the General Services Department to Pay Disposal Fees for Materials Collected from Citizens During "Clean Up Day" in the Ettrick Area

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Transfer \$5,000 in Matoaca District Improvement Funds to the General Services Department to pay the cost of disposal fees for materials collected from citizens during "Clean Up Day" in Ettrick Area.

**Summary of Information:**

Supervisor Humphrey requests the Board to approve the transfer of \$5,000 from the Matoaca District Improvement Fund to pay disposal fees for disposal of household refuse materials collected from citizens during "Clean Up Day" in the Ettrick area. The General Services Department will work with the assistance of the Department of Building Inspection and the Planning and Revitalization Office. The General Services Department assists with community clean-up activities each year and information on how a community can organize a clean-up event is available from the Department. The Ettrick area event is scheduled for May 5, 2007 beginning at 8:00 a.m.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**Preparer:** Allan M. Carmody

**Title:** Director, Budget and Management  
0425:74969.1

**Attachments:**



Yes



No

#

**000076**

## **DISTRICT IMPROVEMENT FUNDS APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant (person or organization) making this funding request?

**Chesterfield County General Services Department**

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

**County Department to assist the improvement of Ettrick Village**

3. What is the amount of funding you are seeking?

**\$5000**

4. Describe in detail the funding request and how the money, if approved, will be spent.

**This request is to financially support a Clean Up Day in the Village of Ettrick. Funds will be used to pay for the disposal of tires, debris, and appliances, and other materials collected during the Clean Up Day.**

5. Is any County Department involved in the project, event or program for which you are seeking funds?

**Yes, General Services Department with assistance from Building Inspection, Planning and Revitalization Office.**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

**000077**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

**District funds have been requested to pay for the disposal fees. Other costs will be financed through donations and the Ettrick Neighborhood and Business Foundation .Donations have been made to provide food and drink for the volunteer workers.**

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization non-profit?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization tax-exempt?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

8. What is the address of the applicant making this funding request?  
**P.O. Box 523, Chesterfield, VA 23832**

9. What is the telephone number; fax number, e-mail address of the applicant?

748-1212 or **706-1340 (w); 706-1356 (fax)**

**Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/ director or vice-chairman of the organization.**



**Signature**

**Deputy County Administrator**  
Title (if signing on behalf of an organization)

**Rebecca Dickson**  
Printed Name

**April 9, 2007**  
Date

**000078**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 8.B.10.

**Subject:**

Donate \$2,000 From Bermuda District Improvement Fund to Henricus Foundation to Purchase: 1) New Flags to be Displayed Around the Parking Lot for the 400<sup>th</sup> Celebration; 2) a Secure Case for Displaying Historical Artifacts; and 3) a Shelter Building to Store Two Golf Carts

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

The Board is requested to donate \$2,000 from Bermuda District Improvement Fund to Henricus Foundation to purchase: 1) new flags to be displayed around the parking lot for the 400<sup>th</sup> celebration; 2) a secure case for displaying historical and valuable artifacts; and 3) a shelter building to store two golf carts.

**Summary of Information:**

Supervisor King has requested the Board to donate \$2,000 from the Bermuda District Improvement Fund to the Henricus Foundation to offset the cost of: 1) new flags to be displayed around the parking lot for the 400<sup>th</sup> celebration; 2) a secure case for displaying historical and valuable artifacts; and 3) a shelter building to store two golf carts. The Henricus Foundation is a non-profit, tax-exempt organization dedicated to the preservation and history of the settlement at Henricus. The Board is authorized under Virginia Code §15.2-953B to make donations to non-profit organizations which are formed to commemorate historic events and can, therefore, legally donate funds to the Foundation.

Preparer: Allan M. Carmody

Title: Director, Budget & Management

0425:74970.1

**Attachments:**



Yes



No

#

**000079**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**000030**

## **DISTRICT IMPROVEMENT FUNDS APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant (person or organization) making this funding request?

**The Henricus Foundation**

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

**501c3 - Educational**

3. What is the amount of funding you are seeking?

**\$2000**

4. Describe in detail the funding request and how the money, if approved, will be spent.

**This request is to financially support The Henricus Foundation in purchasing new flags to be displayed around the parking lot for the 400<sup>th</sup> Celebration; a secure case for displaying historical and valuable artifacts, and a shelter/building to store two golf carts.**

5. Is any County Department involved in the project, event or program for which you are seeking funds?

**Yes, Parks and Recreation**

**000081**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

**District funds have been requested to pay for the disposal fees. Other costs will be financed through donations and the Ettrick Neighborhood and Business Foundation .Donations have been made to provide food and drink for the volunteer workers.**

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization non-profit?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization tax-exempt?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

8. What is the address of the applicant making this funding request?  
**P.O. Box 523, Chesterfield, VA 23832**

9. What is the telephone number; fax number, e-mail address of the applicant?  
**706-1340 (w) 794-5831 (h); 706-1356 (fax)**

**Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.**



**Signature**

**Chairman / Deputy County Administrator**  
Title (if signing on behalf of an organization)

**Henricus Foundation/Rebecca Dickson**  
Printed Name

**April 9, 2007**  
Date

**000082**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 9.A.

**Subject:**

Developer Water and Sewer Contracts

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*LBR*

**Board Action Requested:**

The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

- Contract Number: 01-0096  
Project Name: Ivey Acres, Section 2  
Developer: E. D. Buchanan and C. B. Rice  
Contractor: Buchanan and Rice Contractors, Incorporated  
Contract Amount: Wastewater Improvements - \$9,500.00  
Wastewater Improvements - \$13,390.00  
District: Matoaca

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**

☐

Yes

☒

No

#

**000083**

2. Contract Number: 05-0315  
Project Name: Woodward Manor  
  
Developer: George Brothers Construction Company, Inc.  
Contractor: Couch Construction Company, Inc.  
  
Contract Amount: Wastewater Improvements - \$13,800.00  
District: Clover Hill
3. Contract Number: 05-0353  
Project Name: St. David's Episcopal Church  
  
Developer: Trustees, St. David's Episcopal Church  
Contractor: Hulcher and Associates  
  
Contract Amount: Water Improvements - \$12,500.00  
District: Clover Hill
4. Contract Number: 05-0450  
Project Name: Wellington Farms, Section F  
  
Developer: Miles and Wells a Partnership  
Contractor: R.M.C. Contractors, Incorporated  
  
Contract Amount: Water Improvements - \$75,755.00  
Wastewater Improvements - \$154,431.00  
District: Bermuda
5. Contract Number: 06-0260  
Project Name: Tribek Retail - Mall Drive Shops  
  
Developer: Chesterfield Investors, LLC  
Contractor: C. D. Hall Utilities, Incorporated  
  
Contract Amount: Water Improvements - \$88,940.62  
District: Midlothian



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 9.B.

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

**Preparer:** \_\_\_\_\_ Lane B. Ramsey

**Title:** \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

#

000085

**CHESTERFIELD COUNTY**  
**UNDESIGNATED GENERAL FUND BALANCE**  
**April 25, 2007**

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in FY2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital bond	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554
	*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.		

000086

**CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT**

**April 25, 2007**

Board Meeting <u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
<b>FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006</b>			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

**000037**



**CHESTERFIELD COUNTY**  
**DISTRICT IMPROVEMENT FUNDS**  
**April 25, 2007**

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 4/25 Agenda</u>	<u>Balance Pending Board Approval</u>
<b>Bermuda</b>	\$38,271	\$48,500	\$23,331	\$2,000	\$61,440
<b>Clover Hill</b>	61,356	48,500	27,017	0	82,839
<b>Dale</b>	53,897	48,500	21,299	0	81,098
<b>Matoaca</b>	78,732	48,500	44,206	10,129	72,898
<b>Midlothian</b>	26,800	48,500	18,284	0	57,017
<b>County Wide</b>	-	13,500	0	0	13,500

000038

Prepared by  
Accounting Department  
March 31, 2007

## SCHEDULE OF CAPITALIZED LEASE PURCHASES

### APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 3/31/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	6,163
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,048,950</u>

### PENDING EXECUTION

Description  
None

Approved  
Amount

**000089**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 9.C.

**Subject:**

Roads Accepted into the State Secondary System

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *LEB*

**Board Action Requested:**

**Summary of Information:**

**Preparer:** \_\_\_\_\_ Lisa Elko **Title:** \_\_\_\_\_ Clerk to the Board

**Attachments:**



Yes



No

#

000090

## **Report of Changes to the Highway System of:**

### **County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

Route Street Name		RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
<b>Project: <u>Brynmore</u></b>					
<b>Type Change: Addition</b>					
05970	<b>Brynmore Drive</b> Termini: From: Crooked Branch Tr., (5971)To: cul-de-sac	50 feet	0.15	10/25/2006	<u>2/28/2007</u>
05970	<b>Brynmore Drive</b> Termini: From: Centraillia Rd., (145)To: Crooked Branch Tr., (5971)	50 feet	0.18	10/25/2006	<u>2/28/2007</u>
05971	<b>Crooked Branch Terrace</b> Termini: From: Brynmore Dr., (5970)To: cul-de-sac	40 feet	0.22	10/25/2006	<u>2/28/2007</u>

0000091

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

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## ***Report of Changes to the Highway System of:***

### **County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

<b>Route Street Name</b>		<b>Local Gov. Resolution</b>		<b>Mileage</b>	<b><u>VDOT Effective Date:</u></b>
		<b>RW Width (ft)</b>	<b>RW Width (ft)</b>		
<b>Project: <u>Carters Mill East</u></b>					
<b>Type Change: Addition</b>					
07117	<b>Carters Garden Court</b> Termini: From: Carters Garden Dr., (Rt 7115)To: Cul-de-sac	50	0.06	12/13/2006	<u>3/7/2007</u>
07115	<b>Carters Garden Drive</b> Termini: From: Carters Hill Dr., (Rt 7116)To: Carters Garden Ct., (Rt 7117)	50	0.15	12/13/2006	<u>3/7/2007</u>
07115	<b>Carters Garden Drive</b> Termini: From: Carters Garden Tr., (Rt 7118)To: Cul-de-sac	50	0.15	12/13/2006	<u>3/7/2007</u>
07115	<b>Carters Garden Drive</b> Termini: From: Carters Garden Ct., (Rt 7117)To: Carters Garden Tr., (Rt 7118)	50	0.09	12/13/2006	<u>3/7/2007</u>
07115	<b>Carters Garden Drive</b> Termini: From: Second Branch Rd., (Rt 653)To: Carters Hill Dr., (Rt 7116)	50	0.33	12/13/2006	<u>3/7/2007</u>
07118	<b>Carters Garden Terrace</b> Termini: From: Carters Garden Dr., (Rt 7115)To: Cul-de-sac	50	0.19	12/13/2006	<u>3/7/2007</u>
07119	<b>Carters Hill Court</b> Termini: From: Carters Hill Dr., (Rt 7116)To: Cul-de-sac	50	0.11	12/13/2006	<u>3/7/2007</u>
07116	<b>Carters Hill Drive</b> Termini: From: Carters Garden Dr., (Rt 7115)To: Carters Hill Ct., (Rt 7119)	50	0.12	12/13/2006	<u>3/7/2007</u>
07120	<b>Carters Hill Place</b> Termini: From: Carters Hill Dr., (Rt 7116)To: Cul-de-sac	50	0.05	12/13/2006	<u>3/7/2007</u>

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## **Report of Changes to the Highway System of:**

### **County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

<b>Route Street Name</b>		<b>Local Gov. Resolution</b>		<b>VDOT Effective Date:</b>	
		<b>RW Width (ft)</b>	<b>Mileage</b>		
<b>Project: <u>Clayborne Village A</u></b>					
<b>Type Change: Addition</b>					
07134	<b>Clayborne Court</b> Termini: From: Clayborne Ln., (Rt 7133)To: Cul-de-sac	44	0.02	2/14/2007	<u>2/28/2007</u>
07133	<b>Clayborne Lane</b> Termini: From: Charter Club Dr., (Rt 7064)To: Clayborne Ct., (Rt 7134)	44	0.07	2/14/2007	<u>2/28/2007</u>
07133	<b>Clayborne Lane</b> Termini: From: Nicolay Wy., (Rt 7135)To: Temp EOM	44	0.03	2/14/2007	<u>2/28/2007</u>
07133	<b>Clayborne Lane</b> Termini: From: Clayborne Ct., (Rt 7134)To: Nicolay Wy., (Rt 7135)	44	0.06	2/14/2007	<u>2/28/2007</u>
07136	<b>Clayborne Place</b> Termini: From: Nicolay Wy., (Rt 7135)To: Cul-de-sac	44	0.03	2/14/2007	<u>2/28/2007</u>
07135	<b>Nicolay Way</b> Termini: From: Clayborne Ln., (Rt 7133)To: Nicolay Pl., (Rt 7136)	44	0.06	2/14/2007	<u>2/28/2007</u>
<b>Project: <u>Clayborne Village B</u></b>					
<b>Type Change: Addition</b>					
07135	<b>Nicolay Way</b> Termini: From: .06m NW of Clayborne Ln., (Rt 7133)To: Temp EOM	44	0.05	2/14/2007	<u>2/28/2007</u>

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

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## **Report of Changes to the Highway System of:**

### **County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

Route Street Name		RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
<b>Project: <u>Clayborne Village C</u></b>					
<b>Type Change: Addition</b>					
07133	Clayborne Lane Termini: From: .03m N of Nicolay Wy., (Rt 7135)To: Cul-de-sac	44	0.07	2/14/2007	<u>2/28/2007</u>
<b>Project: <u>Founders Bridge Section 4</u></b>					
<b>Type Change: Addition</b>					
07100	Pine Vale Place Termini: From: Founders Bridge Rd., (Rt 7062)To: .09 m E of Founders Bridge Rd., (Rt 7062)	40	0.09	12/13/2006	<u>2/28/2007</u>
07100	Pine Vale Place Termini: From: .09 m E of Founders Bridge Rd., (Rt 7062)To: Pine Vale Pl., (Rt 7100)	40	0.09	12/13/2006	<u>2/28/2007</u>
<b>Project: <u>Greenham @ Longmeadow</u></b>					
<b>Type Change: Addition</b>					
07127	Greenham Court Termini: From: Greenham Dr., (Rt 7126)To: Cul-de-sac	50	0.11	12/13/2006	<u>3/6/2007</u>
07126	Greenham Drive Termini: From: Longmeadow Cr., (Rt 5131)To: Greenham Ct., (Rt 7127)	50	0.03	12/13/2006	<u>3/6/2007</u>
07126	Greenham Drive Termini: From: Greenham Ct., (Rt 7127)To: Cul-de-sac	50	0.04	12/13/2006	<u>3/6/2007</u>

000094

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

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## **Report of Changes to the Highway System of:**

### **County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

<b>Route Street Name</b>		<b>Local Gov. Resolution</b>		<b>VDOT Effective Date:</b>	
		<b>Mileage</b>	<b>RW Width (ft)</b>		
<b><u>Project: Ivyridge Section B</u></b>					
<b>Type Change: Addition</b>					
01535	Grove Place				
Termini: From: .05 m E of Ivyridge Dr., (Rt 5319)To: Ivyridge Dr., (Rt 5319)		40	0.05	7/26/2006	<u>3/28/2007</u>
05319	Ivyridge Drive				
Termini: From: Ivytree Tr., (Rt 5866)To: Cul-de-sac		50	0.12	7/26/2006	<u>3/28/2007</u>
05319	Ivyridge Drive				
Termini: From: .02m E of Ivyridge Tr., (Rt 5349)To: Ivyridge Tr., (Rt 5865)		50	0.07	7/26/2006	<u>3/28/2007</u>
05319	Ivyridge Drive				
Termini: From: Ivyridge Tr., (Rt 5865)To: Ivytree Tr., (Rt 5866)		50	0.07	7/26/2006	<u>3/28/2007</u>
05865	Ivyridge Terrace				
Termini: From: Ivyridge Dr., (Rt 5319)To: Cul-de-sac		40	0.07	7/26/2006	<u>3/28/2007</u>
05866	Ivytree Terrace				
Termini: From: Ivyridge Dr., (Rt 5319)To: Cul-de-sac		40	0.04	7/26/2006	<u>3/28/2007</u>

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

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## Report of Changes to the Highway System of:

### County of Chesterfield

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

Route Street Name		RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: <u>Queens Grant 3</u>					
Type Change: Addition					
05860	Brewton Way	40	0.01	12/13/2006	<u>2/28/2007</u>
Termini: From: .10m E of Brewton Tr., (Rt 5861)To: Riverdowns South Dr., (Rt 5744)					
05744	Riverdowns South Drive	50	0.03	12/13/2006	<u>2/28/2007</u>
Termini: From: Brewton Wy., (Rt 5860)To: Temp EOM					
05744	Riverdowns South Drive	50	0.26	12/13/2006	<u>2/28/2007</u>
Termini: From: Kings Farm Dr., (Rt 5739)To: Brewton Wy., (Rt 5860)					
Project: <u>Southshore Shops at Blackwood</u>					
Type Change: Addition					
07121	Southshore Point Drive	50	0.17	1/10/2007	<u>2/28/2007</u>
Termini: From: Southshore Dr., (Rt 4777)To: Temp EOM					

000096

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

Issued by VDOT's Asset Management Division: 4/3/2007 10:06:

## ***Report of Changes to the Highway System of:***

### **County of Chesterfield**

#### **Report Period:**

1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

Route Street Name			RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
Project: <u>Tarrington Section 4</u>						
Type Change: Addition						
07112	Chatwell Road	Termini: From: Welby Dr., (Rt 7102)To: Temp EOM	44	0.03	12/13/2006	<u>2/28/2007</u>
07113	Hanwell Court	Termini: From: Welby Dr., (Rt 7102)To: Cul-de-sac	44	0.10	12/13/2006	<u>2/28/2007</u>
07107	Sherfield Court	Termini: From: Sherfield Rd., (Rt 7101)To: Cul-de-sac	40	0.02	12/13/2006	<u>2/28/2007</u>
07108	Welby Court	Termini: From: Welby Dr., (Rt 7102)To: Cul-de-sac	40	0.09	12/13/2006	<u>2/28/2007</u>
07102	Welby Drive	Termini: From: Chatwell Rd., (Rt 7112)To: Hanwell Ct., (Rt 7113)	50	0.04	12/13/2006	<u>2/28/2007</u>
07102	Welby Drive	Termini: From: Welby Ct., (Rt 7108)To: Welby Tr., (Rt 7109)	50	0.07	12/13/2006	<u>2/28/2007</u>
07102	Welby Drive	Termini: From: Welby Pl., (Rt 7111)To: Chatwell Rd., (Rt 7112)	50	0.06	12/13/2006	<u>2/28/2007</u>
07102	Welby Drive	Termini: From: Welby Tn., (Rt 7114)To: Cul-de-sac	50	0.05	12/13/2006	<u>2/28/2007</u>
07102	Welby Drive	Termini: From: Hanwell Ct., (Rt 7113)To: Welby Tn., (Rt 7114)	50	0.04	12/13/2006	<u>2/28/2007</u>

*For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)*

*Issued by VDOT's Asset Management Division: 4/3/2007 10:06:*

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## **Report of Changes to the Highway System of:**

**County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

Route Street Name			RW Width (ft)	Mileage	Local Gov. Resolution	VDOT Effective Date:
<b>Project: <u>Tarrington Section 4</u></b>						
<b>Type Change: Addition</b>						
07102	<b>Welby Drive</b>	Termini: From: Welby Tr., (Rt 7109)To: Welby Pl., (Rt 7111)	50	0.08	12/13/2006	<u>2/28/2007</u>
07110	<b>Welby Mews</b>	Termini: From: Welby Dr., (Rt 7102)To: Cul-de-sac	40	0.18	12/13/2006	<u>2/28/2007</u>
07111	<b>Welby Place</b>	Termini: From: Welby Dr., (Rt 7102)To: Cul-de-sac	40	0.06	12/13/2006	<u>2/28/2007</u>
07109	<b>Welby Terrace</b>	Termini: From: Welby Dr., (Rt 7102)To: Cul-de-sac	40	0.06	12/13/2006	<u>2/28/2007</u>
07114	<b>Welby Turn</b>	Termini: From: Welby Dr., (Rt 7102)To: cul-de-sac	40	0.11	12/13/2006	<u>2/28/2007</u>

0000038

For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)

Issued by VDOT's Asset Management Division: 4/3/2007 10:06:

## ***Report of Changes to the Highway System of:***

**County of Chesterfield**

**Report Period:**

1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

<b>Route Street Name</b>		<b>Local Gov. Resolution</b>		<b>Mileage</b>	<b>VDOT Effective Date:</b>	
<b>Project: <u>Tarrington Section 5</u></b>						
<b>Type Change: Addition</b>						
05843	<b>Ashwell Drive</b> Termini: From: .01m N of Sherfield Rd., (Rt 7101)To: Wilcot Dr., (Rt 7123)			50	0.09	12/13/2006 <u>2/28/2007</u>
05843	<b>Ashwell Drive</b> Termini: From: Wilcot Dr., (Rt 7123)To: Grantly Ct., (Rt 7124)			50	0.07	12/13/2006 <u>2/28/2007</u>
05843	<b>Ashwell Drive</b> Termini: From: Grantly Ct., (Rt 7124)To: Temp EOM			50	0.03	12/13/2006 <u>2/28/2007</u>
07126	<b>Chatwell Road</b> Termini: From: Henlow Dr., (Rt 7125)To: Temp EOM			44	0.02	12/13/2006 <u>2/28/2007</u>
07126	<b>Chatwell Road</b> Termini: From: Henlow Dr., (Rt 7125)To: Cul-de-sac			44	0.06	12/13/2006 <u>2/28/2007</u>
07124	<b>Grantly Court</b> Termini: From: Ashwell Dr., (Rt 5843)To: Cul-de-sac			40	0.03	12/13/2006 <u>2/28/2007</u>
07125	<b>Henlow Drive</b> Termini: From: Wilcot Dr., (Rt 7123)To: Chatwell Rd., (Rt 7126)			44	0.09	12/13/2006 <u>2/28/2007</u>
07123	<b>Wilcot Drive</b> Termini: From: Henlow Dr., (Rt 7125)To: Cul-de-sac			44	0.08	12/13/2006 <u>2/28/2007</u>
07123	<b>Wilcot Drive</b> Termini: From: Ashwell Dr., (Rt 5843)To: Henlow Dr., (Rt 7125)			44	0.23	12/13/2006 <u>2/28/2007</u>

*For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)*

*Issued by VDOT's Asset Management Division: 4/3/2007 10:06:*

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***Report of Changes to the Highway System of:***

**County of Chesterfield**

**Report Period:** 1/1/2007 through 3/31/2007

*This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.*

<i>Route Street Name</i>	<i>Local Gov. VDOT</i>		
	<i>RW Width (ft)</i>	<i>Mileage</i>	<i>Resolution Effective Date:</i>

Total Net Change in County's Mileage 5.13

*For informatino regrading this report, contact VDOT's Residency Administrator or Asset Management Division (Ken Smith (804) 662-9620)*

*Issued by VDOT's Asset Management Division: 4/3/2007 10:06:*



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 14.A.

**Subject:**

Resolution Recognizing Mr. Jamie Accashian, Principal of Community High School, as the Recipient of the 2007 R.E.B. Award for Distinguished Educational Leadership

**County Administrator's Comments:**

**County Administrator:**

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

**Board Action Requested:**

Mr. King requests that the Board of Supervisors approve this resolution recognizing Mr. Jamie Accashian, principal of Community High School, as the recipient of the 2007 R.E.B. Award for Distinguished Educational Leadership.

**Summary of Information:**

This resolution will recognize Mr. Jamie Accashian, principal of Community High School, as the recipient of the 2007 R.E.B. Award for Distinguished Educational Leadership

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

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**000101**

RECOGNIZING MR. JAMIE ACCASHIAN FOR HIS DEDICATION  
TO THE YOUTHS OF CHESTERFIELD COUNTY

WHEREAS, Chesterfield County, Virginia enjoys a national reputation as a locality that has a public school system noted for its leadership and excellence; and

WHEREAS, that reputation is built upon the experience, expertise and commitment of many outstanding men and women devoted to educating our young people; and

WHEREAS, Mr. Jamie Accashian, principal of Chesterfield Community High School, is one of these committed professionals; and

WHEREAS, Mr. Accashian has been selected as the 2007 R.E.B. Award for Distinguished Educational Leadership; and

WHEREAS, this award recognizes Richmond-area principals whose efforts create an exceptional educational environment for the students entrusted to their care; and

WHEREAS, Mr. Accashian joined the Chesterfield County Public Schools system in 1982 as head football coach; and

WHEREAS, Mr. Accashian also served as a teacher at Meadowbrook High School in 1991, where he created and led a pilot program that later led to creation of Chesterfield Community High, the county's alternative high school for students at risk of dropping out of school due to academic, behavioral or social problems; and

WHEREAS, Mr. Accashian led the new school, which opened in 1998, to full accreditation in 2006; and

WHEREAS, Mr. Accashian received a \$7,500 cash grant as part of his R.E.B. Award; and

WHEREAS, Community High School also received a \$7,500 award as a result of Mr. Accashian's selection as this year's R.E.B. Award recipient; and

WHEREAS, Mr. Accashian's noteworthy commitment to providing young people with opportunities to succeed is worthy of recognition by the residents of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25<sup>th</sup> day of April 2007, publicly recognizes Mr. Jamie Accashian, extends its sincere appreciation, on behalf of all county residents, for his dedication to the youths of Chesterfield County, congratulates him on receiving the R.E.B. Award for Distinguished Educational Leadership, and wishes him continued success in all his endeavors.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Accashian, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 14.B.

**Subject:**

Resolution Recognizing Auxiliary Police Officer Wade M. McClintock Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "JCR", is written over the line for the County Administrator.

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Auxiliary Police Officer Wade M. McClintock retired from the Police Department after providing over 36 years of service to the citizens of Chesterfield County.

**Preparer:** Colonel Carl R. Baker

**Title:** Chief of Police

**Attachments:**



Yes



No

#

000103



RECOGNIZING AUXILIARY POLICE OFFICER WADE M. MCCLINTOCK  
UPON HIS RETIREMENT

WHEREAS, Mr. Wade M. McClintock retired from the Chesterfield County Auxiliary Police Unit on February 28, 2007; and

WHEREAS, Mr. McClintock provided 36 years of volunteer service to the citizens of Chesterfield County as an Auxiliary Police Officer, formerly known as Special Police; and

WHEREAS, during his tenure in the Auxiliary Police Unit, Mr. McClintock served as Field Training Officer, Sergeant and Lieutenant; and

WHEREAS, Mr. McClintock also served as Range Officer, Firearms Instructor, and Special Assignment and Call Out Coordinator for several years; and

WHEREAS, Mr. McClintock has assisted in a number of significant high profile investigations; and

WHEREAS, Mr. McClintock was commended for his assistance with the arrest of one of four armed robbery subjects near the Cloverleaf Lake Apartments; and

WHEREAS, Mr. McClintock was instrumental in the successful search for an Alzheimer's subject who had wandered away from home in the Winterpock area, and with the assistance of scent dogs, the individual was found alive and rescued; and

WHEREAS, Officer McClintock received a Unit Citation Award for his dedication and diligence in service to the department as a member of the Auxiliary Police Unit, and his commitment and professionalism provided for a safer and more secure community for the citizens of Chesterfield County; and

WHEREAS, Mr. McClintock has provided the Chesterfield County Police Department with many years of loyal and dedicated volunteer service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mr. McClintock's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25<sup>th</sup> day of April 2007, publicly recognizes Mr. Wade M. McClintock, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. McClintock, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: April 25, 2007**

**Item Number: 14.C.**

**Subject:**

Resolution Recognizing Mr. Joseph Donald Seifert and Mr. Daniel Justin Martin, both of Troop 876, sponsored by Mount Pisgah United Methodist Church; Mr. Ryan Chester, Mr. Joshua Traylor, Mr. Malachi Hughes, Mr. Lance Gonzalez, Mr. Neil Bishop, Mr. Jared Rhodes and Mr. Nathan Hughes, all of Troop 826, sponsored by The Church of Jesus Christ of Latter Day Saints; and Mr. Charles Richard Crump, III, Troop 837, sponsored by Chester Baptist Church, Upon Attaining Rank of Eagle Scout

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in dark ink, appearing to be "JMR", is written over the line for the County Administrator.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Staff has received requests for the Board to adopt resolutions recognizing Mr. Joseph Donald Seifert and Mr. Daniel Justin Martin, both of Troop 876; Mr. Ryan Chester, Mr. Joshua Traylor, Mr. Malachi Hughes, Mr. Lance Gonzalez, Mr. Neil Bishop, Mr. Jared Rhodes and Mr. Nathan Hughes, all of Troop 826; and Mr. Charles Richard Crump, III, Troop 837, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa Elko

Title: Clerk to the Board

**Attachments:**



Yes



No

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**000105**

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Joseph Donald Seifert and Mr. Daniel Justin Martin, both of Troop 876, sponsored by Mount Pisgah United Methodist Church; Mr. Ryan Chester, Mr. Joshua Traylor, Mr. Malachi Hughes, Mr. Lance Gonzalez, Mr. Neil Bishop, Mr. Jared Rhodes and Mr. Nathan Hughes, all of Troop 826, sponsored by The Church of Jesus Christ of Latter Day Saints; and Mr. Charles Richard Crump, III, Troop 837, sponsored by Chester Baptist Church have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Joe, Daniel, Ryan, Joshua, Malachi, Lance, Neil, Jared, Nathan and Chip have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25<sup>th</sup> day of April 2007, hereby extends its congratulations to Mr. Joseph Donald Seifert, Mr. Daniel Justin Martin, Mr. Ryan Chester, Mr. Joshua Traylor, Mr. Malachi Hughes, Mr. Lance Gonzalez, Mr. Neil Bishop, Mr. Jared Rhodes and Mr. Nathan Hughes, and Mr. Charles Richard Crump, III, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.A.

**Subject:**

Public Hearing on Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Hold a public hearing on proposed ordinance amendments relating to Department of Utilities fee changes.

**Summary of Information:**

This date and time had been scheduled to hold a public hearing on proposed Utilities ordinance fee changes.

The Utilities Department's analysis of the FY2008 budget, capital replacement projects, and projections over the next ten years indicate that current revenues, without increases, will not be sufficient to cover operating expenses. The bi-monthly base charges for a typical 5/8" residential size meter is proposed to increase by \$4.76 in order to cover the cost of rendering waste and wastewater utility services. The base charges for larger meters increases proportionately based on meter size.

In addition, the department's analysis of costs for expansion projects and projections over the next ten years reflect a connection fee adjustment to cover capital costs. The connection fees for a 5/8" residential size meter are proposed to increase in both Water and Wastewater as follows: in Water from \$3,592 to \$3,970 and in Wastewater from \$2,050 to \$2,370. The connection fees for larger meters will increase proportionately based on meter size.

**Preparer:** Allan M. Carmody

**Title:** Director of Budget and Management

**Attachments:**



Yes



No

# 000107

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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The increased revenue will offset operating cost increases including the cost of purchased water (City of Richmond and Appomattox River Water Authority), chemicals, and payments for wastewater treatment (City of Richmond). In addition, increases in capital projects to comply with the nutrient regulations for the Chesapeake Bay, upgrades to pump stations, new/replacement water tanks, as well as maintaining the integrity of the county's water and wastewater facilities are all contributing to the need for the proposed increased rates and fees.

These minimum charges for a combined water and wastewater bi-monthly bill will increase by approximately \$4.76 (\$2.38 monthly). Even after the proposed rate increases (assuming a typical bill for combined services), the County's rates will still be significantly less than Henrico, Hanover, and Richmond.

The ordinance is attached.

000108

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTIONS 18-22 AND 18-27 RELATING TO CONNECTION  
FEES AND UTILITY CHARGES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 18-22 and 18-27 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

**Sec. 18-22. Connection fees.**

(a) The water connection fee shall be the capital cost recovery charge plus the meter installation charge based on the size of the water meter that the director installs. The wastewater connection fee shall be the capital cost recovery charge for the size of the water meter that serves the property, or, if the property does not receive water service, the size of the water meter that would serve the property if it received water service.

(b) The capital cost recovery charge shall be:

	<i>Customer Class</i>	<i>Meter Size (inches)</i>	<i>Number of ERU's per Unit</i>	<i>Capital Cost Recovery Charge</i>	
				<i>Water</i>	<i>Wastewater</i>
(i)	For a dwelling, single-family, including townhouses, mobile homes that are not located in a mobile home park, and individually metered multi-family dwelling units.	5/8	1.00	<del>\$ 3,592.00</del> <u>\$3,970.00</u>	<del>\$ 2,050.00</del> <u>\$2,370.00</u>
(ii)	For a dwelling, two-family (per unit)	5/8	1.00	<del>3,592.00</del> <u>3,970.00</u>	<del>2,050.00</del> <u>2,370.00</u>
(iii)	For mobile homes that are located in a mobile home park and for master metered multiple-family dwellings other than multiple-family dwellings used exclusively as housing for colleges and/or universities (per unit)		0.85	<del>3,053.00</del> <u>3,375.00</u>	<del>1,743.00</del> <u>2,015.00</u>

000109

(iv)	For all other customer classes	5/8	1.00	<del>3,592.00</del>	<del>2,050.00</del>
				<u>3,970.00</u>	<u>2,370.00</u>
		1	2.50	<del>8,980.00</del>	<del>5,125.00</del>
				<u>9,925.00</u>	<u>5,925.00</u>
		1 1/2	5.00	<del>17,960.00</del>	<del>10,250.00</del>
				<u>19,850.00</u>	<u>11,850.00</u>
		2	8.00	<del>28,736.00</del>	<del>16,400.00</del>
				<u>31,760.00</u>	<u>18,960.00</u>
		3	16.00	<del>57,472.00</del>	<del>32,800.00</del>
				<u>63,520.00</u>	<u>37,920.00</u>
		4	25.00	<del>89,800.00</del>	<del>51,250.00</del>
				<u>99,250.00</u>	<u>59,250.00</u>
		6	50.00	<del>179,600.00</del>	<del>102,500.00</del>
				<u>198,500.00</u>	<u>118,500.00</u>
		8	80.00	<del>287,360.00</del>	<del>164,000.00</del>
				<u>317,600.00</u>	<u>189,600.00</u>
		10	115.00	<del>413,080.00</del>	<del>235,750.00</del>
				<u>456,550.00</u>	<u>272,550.00</u>
		12	155.00	<del>556,760.00</del>	<del>317,750.00</del>
				<u>615,350.00</u>	<u>367,350.00</u>

The capital cost recovery charge for meters that are larger than 12 inches shall be determined by the director based on the number of ERUs per unit.

(v) The capital cost recovery charge for a dwelling that is served by a meter that is larger than five-eighths inch shall be the same capital cost recovery charge in subsection (b)(iv).

(c) The meter and water service line installation charge shall be:

(1) For installing water service lines:

5/8"	\$ 777.00
1"	981.00
1 1/2"	1,641.00
2"	1,836.00

- (2) For installing meters:

5/8"	\$ 35.00
1"	90.00
1 1/2"	205.00
2"	250.00

- (3) For installing residential outside use meters using existing service lines: \$375.00.
- (4) The meter and water service line installation charge for meters that are larger than two inches shall be the actual cost that the county incurred to install the meter plus 25 percent.

(d) The consumer shall construct, at his expense, the wastewater lateral to serve the property.

(e) Residential property owners who apply for a utility connection may pay the connection fee in 36 monthly installments. Interest at a rate of two percent above the prime rate that is published in the Wall Street Journal on the day that the residential consumer executes the installment contract shall be added to all connection fees that are paid in installments. The residential consumer shall also pay an installment contract loan handling fee of three percent and a lien recording fee that is equal to the lien recording fee that is charged by the clerk of the circuit court of Chesterfield County at the time that the residential consumer applies to connect to the utility system.

(f) No capital cost recovery charge shall be charged for a meter that is five-eighths of an inch in size or smaller which serves any business that is located in an Enterprise Zone designated by the Commonwealth of Virginia if the business is connecting to the county utility system for the first time. This exemption shall continue for the life of the Enterprise Zone.

(g) When the board of supervisors approves a utility extension that is funded in whole or in part by the Federal Community Development Block Grant Program, the board of supervisors may eliminate connection fees for property on which an existing residence is located and which is served by the extension for customers who apply for service within 30 days after the extension is completed.



(h) The capital cost recovery charge shall be the charge that is in effect on the date that the customer applies for service except that, when the board of supervisors approves funding for a utility extension to a developed area, the capital cost recovery charge for customers who apply for service within 30 days after the extension is completed shall be the capital cost recovery charge that was in effect when the board approved the extension.

o o o

# **Sec. 18-27. Utility charges.**

Effective July 1, ~~2006~~ 2007, the consumer shall pay charges for utility service in accordance with the following schedules:

(a) *Monthly service charges.* The monthly service charge shall be:

- (1) *Customer cost charge.* A customer cost charge of ~~\$1.50~~ \$1.70 for each service account. However, customers who have only a water account or a wastewater account shall pay a customer cost charge of ~~\$3.00~~ \$3.40.
- (2) *Commodity cost charge.*
  - (i) Water: \$1.24 per 100 cubic feet (Ccf).
  - (ii) Wastewater: \$1.31 per 100 cubic feet (Ccf).
- (3) *Capacity cost charge.*

	<i>Customer Class</i>	<i>Meter Size (inches)</i>	<i>Number of ERU's per Unit</i>	<i>Monthly Capacity Charge</i>	
				<i>Water</i>	<i>Wastewater</i>
(i)	Dwelling, single-family, including townhouses and mobile homes that are not located in a mobile home park	5/8	1.00	<del>\$2.80</del>	<del>\$7.90</del>
				<u>\$3.48</u>	<u>\$9.20</u>
(ii)	Dwelling, two-family (per unit)	5/8	1.00	<del>2.80</del>	<del>7.90</del>
				<u>3.48</u>	<u>9.20</u>

(iii)	Mobile homes that are located in a mobile home park and multiple-family dwellings other than multiple-family dwellings used exclusively as housing for colleges or universities (per unit)		0.85	<del>2.38</del>	<del>6.72</del>
				<u>2.96</u>	<u>7.82</u>
(iv)	All other customer classes	5/8 and 3/4	1.00	<del>2.80</del>	<del>7.90</del>
				<u>3.48</u>	<u>9.20</u>
		1	2.50	<del>7.00</del>	<del>19.75</del>
				<u>8.70</u>	<u>23.00</u>
		1 1/2	5.00	<del>14.00</del>	<del>39.50</del>
				<u>17.40</u>	<u>46.00</u>
		2	8.00	<del>22.40</del>	<del>63.20</del>
				<u>27.84</u>	<u>73.60</u>
		3	16.00	<del>44.80</del>	<del>126.40</del>
				<u>55.68</u>	<u>147.20</u>
		4	25.00	<del>70.00</del>	<del>197.50</del>
				<u>87.00</u>	<u>230.00</u>
		6	50.00	<del>140.00</del>	<del>395.00</del>
				<u>174.00</u>	<u>460.00</u>
		8	80.00	<del>224.00</del>	<del>632.00</del>
				<u>278.40</u>	<u>736.00</u>
		10	115.00	<del>322.00</del>	<del>908.50</del>
				<u>400.20</u>	<u>1,058.00</u>
		12	155.00	<del>434.00</del>	<del>1,224.50</del>
				<u>539.40</u>	<u>1,426.00</u>

- (v) The capacity cost charge for a dwelling that is served by a meter that is larger than five-eighths inch shall be the capacity cost charge in subsection (a)(3)(iv).

(b) *Ancillary charges.*

	<i>Type</i>	<i>Charge</i>
(1)	Portable water meter deposit	\$750.00
(2)	Bacteriological test for new construction	21.50 per test
(3)	Meter testing charges	
	(i) 5/8-inch	30.00
	(ii) 1-inch	30.00
	(iii) 1 1/2-inch	40.00
	(iv) 2-inch	40.00
	(v) Meters that are larger than two inches will be charged the actual cost of the test.	
(4)	Temporary voluntary meter disconnection fee	Customer cost charge plus capacity costs charge for each billing period of disconnection, plus service reconnection fee.
(5)	Strong waste surcharge	(See section 18-107.)
(6)	Septage dumping charge	\$25.00 per 1,000 gallons

- (c) The water volume for residential consumers who are connected to the wastewater system but not to the water system shall be 0.296 hundred cubic feet per day. Non-residential consumers who are connected to the wastewater system but not to the water system shall install a private meter approved by the director. The volume shall be based on the private meter reading.

- (d) A consumer who has paid a connection fee shall pay the monthly service charge and ancillary charges, irrespective of whether the consumer is actually receiving utility service.
  - (e) Significant industrial users shall pay a surcharge for the cost of treating excessive strength waste or pollutants in accordance with article IV.
  - (f) When a water meter is tested at the consumer's request and the test establishes that the meter is inaccurate according to industry standards (AWWA C700a-91, section 3.8, Registration Accuracy) the consumer shall not be assessed the meter testing charge.
- (2) *That this ordinance shall become effective July 1, 2007.*



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.B.

**Subject:**

Public Hearing to Consider an Ordinance Repealing Section 4-24 of the Code of the County of Chesterfield regarding Dangerous and Vicious Dogs

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Adoption of an ordinance repealing Section 4-24 of the County Code regarding control of dangerous or vicious dogs.

**Summary of Information:**

In response to a number of notorious dog attacks, the General Assembly rewrote State law controlling dangerous or vicious dogs. Among a number of significant changes was the establishment of the Commonwealth of Virginia Dangerous Dog Registry and classifying as a Class 6 felony a willful act or omission in the care or containment of an animal that results in an attack causing serious bodily injury. The revised State law mandates that any local ordinances enacted must parallel Virginia Code Section 3.1-796.93:1, however, localities may not impose a felony penalty for violation of a local ordinance and would be limited to classifying all violations as misdemeanors.

Some localities in Virginia have amended their dangerous dog ordinances to track the language of the Virginia Code. However, in many jurisdictions, the magistrate began charging for offenses under the Virginia Code rather than local ordinances that had not yet been amended to reflect the changes in State law.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
1305:74063.2(74838.1)

**Attachments:**



Yes



No

#  
**000116**

**CHESTERFIELD COUNTY  
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While the County could rewrite its ordinance to mimic the language of the State Code, the effect would be to make the penalty for attacks causing injury more lenient than the penalty called for under State law. Accordingly, since both the Animal Control Division and the Police Department prefer the harsher penalty, it is recommended that the County continue to rely on Virginia Code Section 3.1-796.93:1, instead of amending and reenacting County Code Section 4-24.

The Board is requested to hold a public hearing on April 25, 2007, to consider an ordinance repealing County Code Section 4-24.

1305:74063.2(74838.1)

000417

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY REPEALING  
SECTION 4-24 RELATING TO DANGEROUS AND VICIOUS DOGS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 4-24 of the Code of the County of Chesterfield, 1997, as amended, is repealed as follows:*

**Sec. 4-24. ~~Control of dangerous or vicious dogs.~~**

~~(a) — If the animal warden receives a complaint or has reason to believe that a canine or canine crossbreed is a dangerous dog, he shall undertake an investigation to determine whether the dog is dangerous. The animal warden shall confine the animal until a determination is made and any appeals have been exhausted. If the animal warden determines that the owner or custodian can confine the animal in a manner that protects public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The investigation shall include, but not be limited to, a review of the following: (i) the incident forming the basis of the complaint; (ii) any other violent acts by the animal, (iii) interviews with the complainant(s) and anyone else having knowledge of the animal and (iv) observations of the animal. In addition, the animal's owner may present evidence. The animal warden may also seek comments from the health department. Upon completion of the investigation, the animal warden shall make a written determination as to whether the animal is dangerous. If the animal warden determines that the animal is vicious, he shall follow the procedures in paragraph (b). If he determines that the animal is dangerous, the animal's owner shall comply with this section. If the animal's owner disagrees with the animal warden's determination that the animal is dangerous, he may file an appeal to the general district court within 15 days of the date of the animal warden's determination. The court, through its contempt powers, may compel the owner to produce the animal for trial. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with section 4 25.~~

~~(b) — If the animal warden receives a complaint or has reason to believe that a canine or canine crossbreed is a vicious dog, he shall apply to a county magistrate for a summons requiring the owner or custodian, if known, to appear before a general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. The animal warden shall confine the animal until a verdict is rendered on the summons. If the animal warden determines that the owner or custodian can confine the animal in a manner that protects public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The court, through its contempt powers, may compel the owner to produce the animal. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with section 4 25.~~

~~(c) — No canine or canine crossbreed shall be found to be a dangerous or vicious dog due to the following:~~

- (1) ~~Solely because it is a particular breed;~~
- (2) ~~If at the time the dog threatened or injured a person, the person was: (i) committing a crime on the animal owner's premises; (ii) committing a willful trespass or other tort on the premises occupied by the animal's owner or custodian; or (iii) provoking, tormenting or physically abusing the animal, or has repeatedly provoked, tormented or physically abused the animal at other times;~~
- (3) ~~A police dog that was engaged in the performance of its duties when the acts complained of occurred;~~
- (4) ~~An animal that was responding to pain or injury, or was protecting itself, its kennel, its offspring, or its owner or owner's property, at the time of the acts complained of.~~
- (d) ~~Within ten days of a court's finding an animal a dangerous dog, the owner of the animal shall obtain a dangerous dog registration certificate from the animal warden for a fee of \$50.00. The fee is in addition to other fees required by this chapter.~~

~~The animal warden shall provide the owner with a uniformly designed tag identifying the animal as a dangerous dog. The owner shall fasten the tag to the animal's collar and ensure that the animal wears the collar and tag at all times. All certificates obtained pursuant to this subsection shall be renewed annually for the same fee and in the same manner as the initial certificate.~~

~~(e) All certificates or renewals required under this section shall only be issued to persons 18 years of age or older who present satisfactory evidence (i) of the animal's current rabies vaccination, (ii) that the animal is and will be confined in a proper enclosure, or is and will be confined inside the owner's residence, or is and will be muzzled and confined in the owner's fenced in yard until the proper enclosure is constructed; (iii) that the animal has been neutered or spayed and (iv) that the owner has liability insurance of at least \$50,000 to cover animal bites. In addition, no owner shall be issued a certificate or renewal unless he presents satisfactory evidence that (i) his residence is and will continue to be posted with clearly visible signs warning both minors and adults of a dangerous dog on the property and (ii) the animal has been permanently identified by means of a tattoo on the inside thigh or by electronic implantation.~~

~~(f) While on its owner's property, an animal found to be a dangerous dog shall be confined either indoors, or in a securely enclosed and locked structure of sufficient height and design to prevent the animal's escape or direct contact with or entry by minors, adults or other animals. The structure shall provide the animal with shelter from nature's elements. When off its owner's property, an animal found to be a dangerous dog shall be kept on a leash and muzzled to prevent it from biting a person or another animal, but not in a manner to cause injury to the animal or interfere with the animal's vision or respiration.~~

~~(g) If the owner of an animal found to be a dangerous dog is a minor, the custodial parent or legal guardian shall be responsible for complying with this section's requirements.~~

~~(h) If an animal has been found to be a dangerous dog, the owner shall immediately notify the animal warden upon learning that the animal (i) is loose or unconfined; (ii) has bitten a person or attacked another animal; (iii) has been sold, given away or died; or (iv) has been~~



~~moved to a different address. If an animal has been deemed to be a dangerous dog by a court in another locality and that animal begins residing in the County, the owner shall immediately notify the animal warden and shall comply with this section.~~

~~(i) All fees collected pursuant to this section, less the costs incurred by the animal warden in producing and distributing the requisite certificates and tags, shall be paid into a special fund dedicated to paying the expenses of any training courses required under Code of Virginia, § 3.1-796.105.~~

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.C.

**Subject:**

Public Hearing to Approve a Cable Franchise Agreement with Verizon Virginia, Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Hold a public hearing and approve a cable franchise agreement with Verizon Virginia, Inc.

**Summary of Information:**

Verizon Virginia, Inc. ("Verizon") has requested a cable franchise from the County. Verizon is in the process of constructing a high-speed fiber telecommunication network throughout the County that will provide high-speed video, voice, and internet service. Verizon's system will provide over 150 channels of video programming (Exhibit A).

Staff has negotiated a 15-year franchise agreement with Verizon which is substantially similar to the existing agreements with Comcast and Cavalier.

The material terms are as follows:

1. The term will be for 15 years.
2. Verizon will pay the County a 5% franchise fee.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0623:74954.1

**Attachments:**



Yes



No

#

**000121**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

3. The agreement contains strong customer service standards which include prompt responses to complaints, accessible bill payment offices, and qualified, well-trained personnel.
4. The service will have customer-controlled channel blocking capabilities so customers may filter out undesirable programming.
5. Verizon will be required to interconnect with Comcast and/or future cable providers so that all Public, Educational, & Government ("PEG") programming, like the Chesterfield channel, will be carried on its system.
6. Verizon will also pay the County an additional 1.5% of gross revenue to the County as a PEG capital grant as its share of the expense of operating the PEG channels.

Rather than provide free access to all public buildings as Comcast currently does, Verizon will pay the County approximately \$115,000 in one-time funds which may be used to purchase new broadcast equipment to support the PEG channels. The one-time funds would be used to enhance/replace television equipment in the public meeting room.

Under the agreement, Verizon will provide cable service throughout the County, but will phase deployment as depicted on the attached map (Exhibit B). Verizon's system will be constructed and operate from its existing wire centers located throughout the County that support its telephone system. The Initial Service Area ("ISA"), designated in pink, will be completed within three (3) years. The ISA covers approximately 46,000 households located in parts of Matoaca, Clover Hill, Dale, and Midlothian Magisterial Districts. Verizon will be obligated to expand service to the Extended Service Area ("ESA"), designated in green, within five (5) years. The ESA represents approximately 42,000 households located in all magisterial districts. Verizon will expand to the rest of the County when sufficient residential density makes it commercially reasonable to do so.

Staff recommends approval of the cable franchise agreement with Verizon Virginia, Inc.

**000122**

# Exhibit A

## Verizon FiOS TV — Richmond, Virginia Channel Lineup

Effective 2/07

Local	
6	CBS — WTVR
8	ABC — WRIC
9	Superstation — WGN-TV
11	FOX — WRLH
12	NBC — WWBT
23	PBS — WCVE
24	PBS — WCVW
48	TV Guide
49	Weatherscan Local
Fios TV Local	
50	USA Network
51	TNT
52	TBS
53	FX
54	Spike TV
Fios TV Premier	
60	ESPN
61	ESPN Classic Sports
62	ESPNNews
63	ESPNU
64	ESPN 2
66	Comcast SportsNet Mid-Atlantic
67	Mid-Atlantic Sports Network
71	Speed Channel
72	NFL Network
75	VERSUS
80	CNN
81	CNN Headline News
82	Fox News
83	CNBC
84	MSNBC
85	Bloomberg TV
86	CNN International
87	CNBC World
88	ABC News Now
89	C-SPAN
90	C-SPAN 2
91	C-SPAN 3
99	The Weather Channel
100	Discovery Channel
101	National Geographic Channel
102	Science Channel
103	Discovery Times
104	Pentagon Channel
105	Military Channel
106	Military History Channel
107	History Channel International
108	History Channel
109	Biography Channel
110	Animal Planet
119	TLC (The Learning Channel)
Women	
120	Lifetime
121	Lifetime Movie Network
122	Lifetime Real Women
123	SoapNet
124	Oxygen
129	Women's Entertainment
Shopping	
130	QVC
131	HSN
133	America's Store
135	Jewelry
137	Shop NBC

Home & Leisure	
140	Style
141	Discovery Health
143	Fit TV
144	Food Network
145	HGTV (Home & Garden Television)
146	Fine Living
147	DIY (Do It Yourself)
148	Discovery Home
149	Wealth TV
150	Travel Channel
Pop Culture	
160	Sci-Fi Channel
161	A&E
162	Crime & Investigation Network
163	Court TV
164	GSN
165	Bravo
166	Sleuth
167	Logo
168	Ovation
169	BBC America
170	Comedy Central
171	G4
176	E! Entertainment Television
177	Fox Reality
178	Fuel
179	ABC Family
Music	
180	MTV
181	MTV2
183	MTV Jams
184	MTV Hits
185	IMF (International Music Feed)
186	FUSE
187	VH1
188	VH1 Classic
189	VH1 Soul
190	BET Jazz
191	CMT
192	CMT Pure Country
193	Great American Country
194	Gospel Music Channel
195	BET Gospel
199	Soundtrack Channel
Movies	
200	Turner Classic Movies
201	AMC
202	Fox Movie Channel
Family	
210	Hallmark Channel (East)
212	Family Net
213	AmericanLife TV
214	TV Land
Children	
220	Disney
221	Toon Disney
222	Nickelodeon
223	Nick Too
224	Nick Toons
225	GAS
226	Noggin
227	Cartoon Network (ESP)*
228	Boomerang (ESP)*
229	Discovery Kids
230	Varsity

231	FUNimation
232	PBS KIDS Sprout
People & Culture	
240	BET
241	TV One
242	Black Family Channel
243	MTV Tr3s
244	Galavisión
245	Mun2
246	Si TV
247	AZN Television
248	Bridges TV
Religion	
260	EWTN
261	INSP
262	I-Life
263	Church
264	JCTV
265	BYU
266	Three Angels
268	Daystar
269	Smile of a Child
270	Trinity Broadcast Network
Sports	
300	Fox College Sports — Atlantic
301	Fox College Sports — Central
302	Fox College Sports — Pacific
303	Tennis Channel
305	Golf Channel
307	Outdoor Channel
308	The Sportsman Channel
311	Fox Sports en Español
312	Fox Soccer Channel
313	Go!TV
315	TVG (Horse Racing)
316	Horse Racing TV
318	Mav TV
319	Blackbelt TV
Movies**	
340	Starz
341	Starz West
342	Starz Edge
343	Starz Edge West
344	Starz in Black
345	Starz Kids & Family
346	Starz Cinema
347	Starz Comedy
348	Encore
349	Encore West
350	Encore Love
351	Encore Love West
352	Encore Westerns
353	Encore Westerns West
354	Encore Mystery
355	Encore Mystery West
356	Encore Drama
357	Encore Drama West
358	Encore Action
359	Encore Action West
360	Encore WAM!
361	Showtime
362	Showtime West
363	Showtime Showcase
364	Showtime Showcase West
365	Showtime Too
366	Showtime Too West

367	Showtime Beyond
368	Showtime Beyond West
369	Showtime Extreme
370	Showtime Extreme West
371	Showtime Women
372	Showtime Women West
373	Showtime Next
374	Showtime Next West
375	Showtime Family Zone
376	Showtime Family Zone West
377	The Movie Channel
378	The Movie Channel West
379	The Movie Channel Xtra
380	The Movie Channel Xtra West
381	Flix
382	Flix West
384	Sundance
385	Independent Film Channel
HBO**	
400	HBO
401	HBO West
402	HBO 2
403	HBO 2 West
404	HBO Signature
405	HBO Signature West
406	HBO Family
407	HBO Family West
408	HBO Comedy
409	HBO Comedy West
410	HBO Zone
412	HBO Zone West
413	HBO Latino
414	HBO Latino West
Cinemax**	
415	Cinemax
416	Cinemax West
417	More Max
418	More Max West
419	Action Max
420	Action Max West
421	Thriller Max
422	Thriller Max West
423	Women's Max
424	At Max
425	Five Star Max
426	OuterMax
Other Premiums**	
430	Playboy TV
431	Playboy TV en Español
435	here!
En Español**	
440	Galavisión
442	ESPN Deportes
443	Fox Sports en Español
444	Go!TV
446	CNN en Español
447	Canal SUR
448	TVE Internacional
452	History Español
453	Discovery en Español
454	Viajar y Vivir
456	Infinito
457	MTV Tr3s
458	VH Uno
459	Telehit
462	De Pelicula

\*A Spanish-language Secondary Audio Program (SAP) is available for selection.

\*\*Subscription to corresponding premium channels and packages required.

Fios TV is frequently changing its channel offerings. To view our latest published channel lineup, please visit [verizonfios.com/tv](http://verizonfios.com/tv).

## En Español\*\* (cont.)

- Spanish Language**
- 463 De Película Clásico
  - 464 Cine Latino
  - 465 Cine Mexicano
  - 468 La Familia
  - 469 TV Chile
  - 470 TV Colombia
  - 472 Sorpresa
  - 473 Toon Disney Español
  - 474 Boomerang (ESP)\*
  - 475 Discovery Kids en Español
  - 477 TBN Enlace
  - 478 EWTN Español

## International Premiums\*

- International Premiums**
- 480 SBTN (Vietnamese)
  - 481 CCTV-4 (Mandarin Chinese)
  - 482 CTI — Zhong Tian Channel (Chinese)
  - 483 TV Japan
  - 484 MBC (Korean)
  - 485 The Filipino Channel
  - 486 TV Asia
  - 487 ART (Arabic)
  - 488 RAI (Italian)
  - 489 TV 5 (French)
  - 490 TVP Polonia (Polish)
  - 491 Rang A Rang (Farsi)
  - 492 RTN Russian
  - 493 Channel 1 Russian
  - 497 MTV K
  - 498 MTV Chi
  - 499 MTV Desi

## Entertainment

- La Conexión**
- 500 USA Network
  - 501 TNT
  - 502 TBS
  - 503 Galavisión
  - 504 FX
  - 505 Spike TV
  - 508 ESPN Deportes
  - 510 Comcast SportsNet Mid-Atlantic
  - 511 Mid-Atlantic Sports Network
  - 513 Fox Sports en Español
  - 514 Fox Soccer Channel
  - 516 GolfTV

## Religion

- 518 CNN en Español
- 519 CNN
- 520 CNN Headline News
- 521 Fox News
- 522 CNBC
- 523 MSNBC
- 524 C-SPAN
- 525 Canal SUR
- 529 TVE Internacional
- 530 History Español
- 531 Discovery Channel
- 532 Discovery en Español
- 534 Animal Planet
- 535 TLC (The Learning Channel)

## Women

- La Conexión**
- 537 Lifetime
  - 538 Lifetime Movie Network
  - Shopping
  - 540 QVC
  - 541 HSN
  - 543 Shop NBC

## Home & Leisure

- 545 Discovery Health
- 546 Viajar y Vivir
- 549 Infinito
- 550 Food Network
- 551 HGTV (Home & Garden Television)
- 552 Travel Channel

## Pop Culture

- 555 E! Entertainment Television
- 556 A&E
- 557 Si TV
- 558 Mun2
- 559 Comedy Central
- 560 Sci-Fi Channel

## Music

- 562 MTV Tr3s
- 563 MTV2
- 564 Telehit
- 565 VH Uno
- 566 CMT

## Movies

- 569 De Película
- 570 De Película Clásico
- 571 Cine Mexicano
- 572 Cine Latino

## Family

- 574 ABC Family
- 575 La Familia
- 576 TV Chile
- 577 TV Colombia
- 578 TV Land

## Children

- 580 Nickelodeon
- 581 Disney en Español
- 582 Toon Disney Español
- 583 Boomerang (ESP)\*
- 584 Cartoon Network (ESP)\*
- 585 Sorpresa
- 586 Discovery Kids en Español

## Religion

- 588 TBN Enlace
- 589 EWTN Español

## Music Choice

- Music Choice**
- 600 Showcase
  - 601 Today's Country
  - 602 Classic Country
  - 603 Bluegrass
  - 604 R&B and Hip-Hop
  - 605 Classic R&B
  - 606 Smooth R&B
  - 607 R&B Hits
  - 608 Rap
  - 609 Metal
  - 610 Rock
  - 611 Arena Rock
  - 612 Classic Rock
  - 613 Alternative
  - 614 Retro-Active

## Music Choice

- Music Choice**
- 615 Electronica
  - 616 Dance
  - 617 Adult Alternative
  - 618 Soft Rock
  - 619 Hit List
  - 620 Party Favorites
  - 621 90s
  - 622 80s
  - 623 70s
  - 624 Solid Gold Oldies
  - 625 Singers & Standards
  - 626 Big Band & Swing
  - 627 Easy Listening
  - 628 Smooth Jazz
  - 629 Jazz
  - 630 Blues
  - 631 Reggae
  - 632 Soundscapes
  - 633 Classical Masterpieces
  - 634 Opera
  - 635 Light Classical
  - 636 Show Tunes
  - 637 Contemporary Christian
  - 638 Gospel
  - 639 Radio Disney
  - 640 Sounds of the Seasons
  - 641 Música Urbana
  - 642 Salsa y Merengue
  - 643 Rock en Español
  - 644 Pop Latino
  - 645 Mexicana
  - 646 Americana

## PPV

- 701 Events
- 702-707 ESPN PPV

## HDTV Broadcast

- HD**
- 801 FOX — WRLH HD
  - 802 NBC — WWBT HD
  - 806 CBS — WTVR HD
  - 808 ABC — WRIC HD

## HDTV National

- 825 TNT HDTV
- 826 ESPN HDTV
- 827 ESPN 2 HDTV
- 828 NFL Network HDTV
- 833 HD Net
- 834 HD Net Movies
- 835 Universal HDTV
- 836 Discovery HDTV
- 837 Wealth TV HD
- 838 National Geographic Channel HD
- 839 MTV HD

## HDTV Premium

- 851 HBO HDTV
- 852 Cinemax HDTV
- 853 Showtime HDTV
- 854 TMC HDTV
- 855 Starz HDTV
- Local Plus
- 860 NBC Weather Plus
- 862 WWBT 2
- 866 WTVR — 6Xtra
- 867 WTVR — The Tube
- 870 WCVB 2
- 871 WCVW 2

## VIDEO ON DEMAND\*\*

- Video On Demand**
- 900 FiOS On Demand
  - Kids FREE
  - ALL FREE
  - Home & Leisure
  - Info & Education
  - Kids
  - Music
  - News
  - Pop Culture
  - Shopping
  - Sports
  - Movies
  - New Movies
  - New by Category
  - All Movies
  - All Movies by Category
  - In Theaters
  - En Español
  - Subscriptions
  - Cinemax
  - HBO
  - Showtime
  - Starz
  - Sundance
  - The Movie Channel
  - WWE
  - Karaoke
  - Playboy
  - Adult
  - Hustler
  - Spice
  - TEN
  - Uncensored

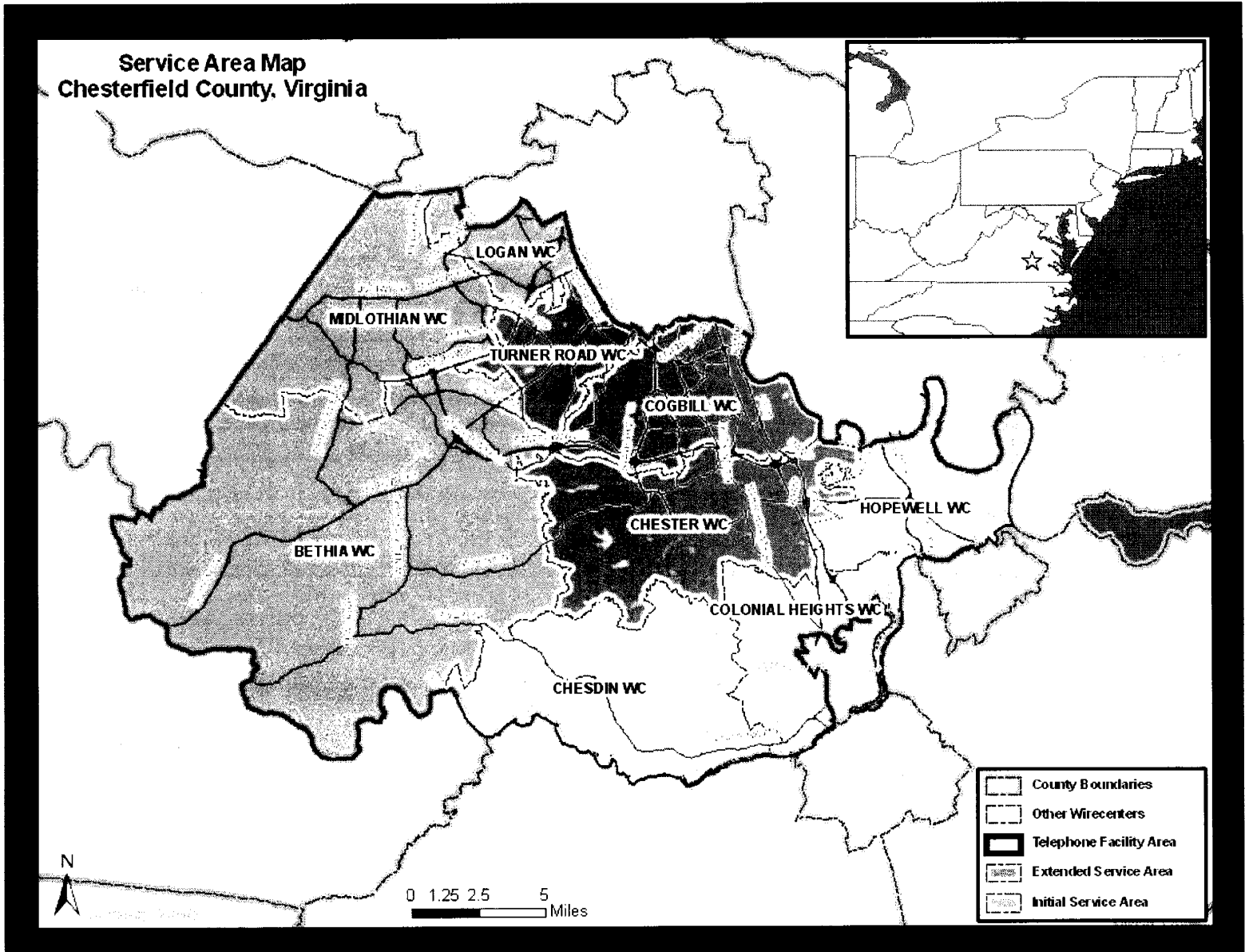
## FiOS TV Help

\*A Spanish-language Secondary Audio Program (SAP) is available for selection.

\*\*Subscription to corresponding premium channels and packages required.

Programming services offered within each package are subject to change, and not all programming services will be available at all times. Blackout restrictions also apply.

## Exhibit B





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.D.

**Subject:**

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LR*

**Board Action Requested:**

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

**Summary of Information:**

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: James F. Clayton, III and Cheryl D. Clayton, 9001 River Road, PIN: 765611376700000, \$3,739.00, Estelle Bolling, 9109 River Road, PIN: 764611587000000, \$2,507.00, Charles I. and Nancy A. Thacker, 9501 River Road, PIN: 759612912200000, \$5,073.00, Richard Crowder and Belinda Crowder, 9601 River Road, PIN: 758611958300000, \$1,662.00, Clarence E. Walker and Janice M. Walker, 10073 RR, PIN: 755618549700000, \$3,826.00, Delmar Jackson Shumate, Jr., 10100 Graves Road, PIN: 755619414800000, \$665.00, Robert Friedel and Suzanne Friedel, 15401 Nash Road, PIN: 755627357600000, \$594.00, Clarence E. Walker, Jr. and Juanita F. Walker, 11000 River Road, PIN: 751629231500000, \$13,019.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#

000126



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 2

**Meeting Date:** April 25, 2007

---

**Budget and Management Comments:**

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the water and temporary construction easements.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000127



# VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities

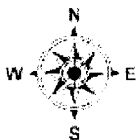


1 inch equals 666.67 feet

000138

## VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000129

# VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities

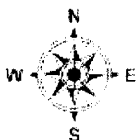


1 inch equals 666.67 feet

000139

# VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000131

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230

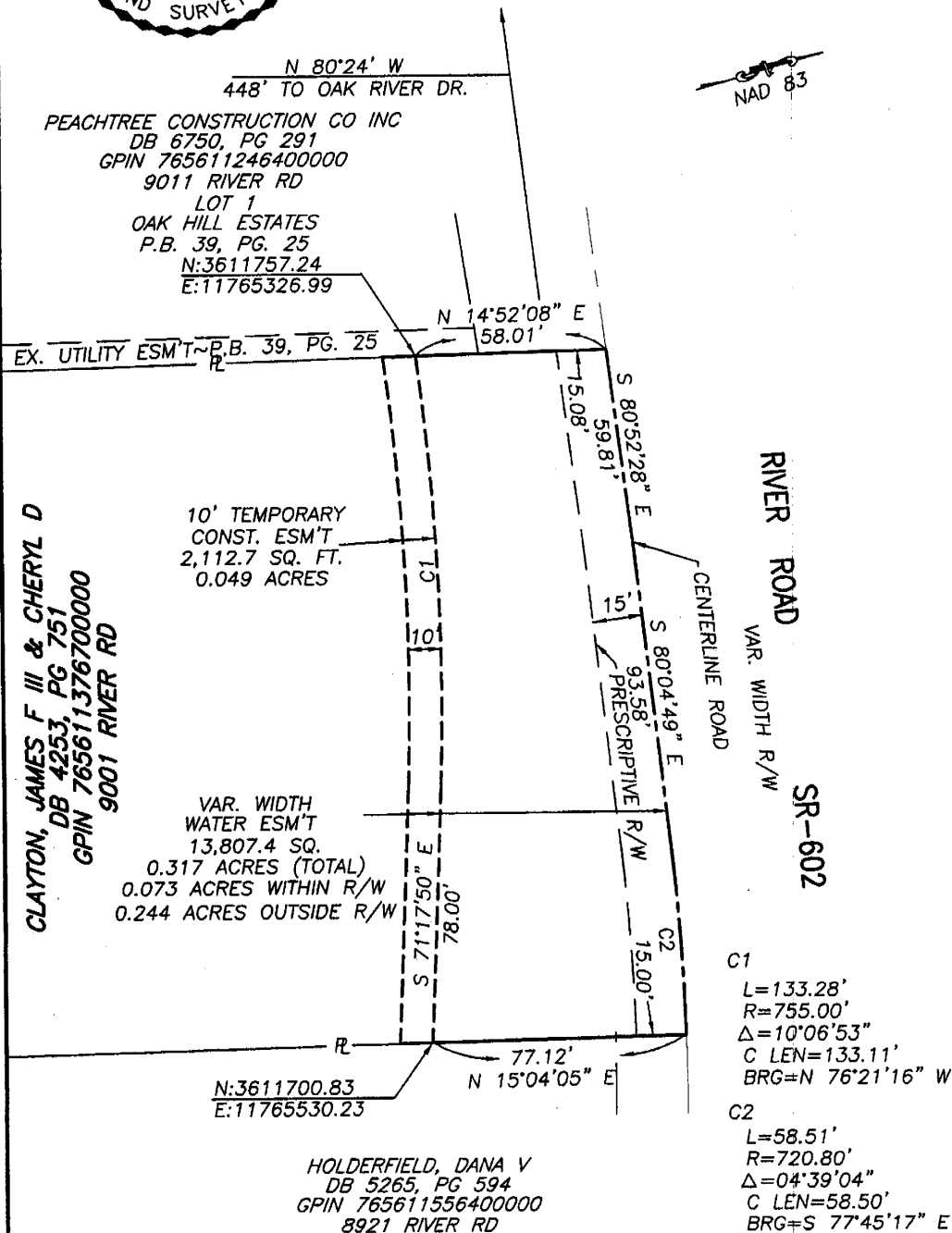


PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF JAMES F., III & CHERYL D. CLAYTON

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



SCALE 1"=40'



C1  
L=133.28'  
R=755.00'  
Δ=10°06'53"  
C LEN=133.11'  
BRG=N 76°21'16" W

C2  
L=58.51'  
R=720.80'  
Δ=04°39'04"  
C LEN=58.50'  
BRG=S 77°45'17" E

DATE: JULY 6, 2006

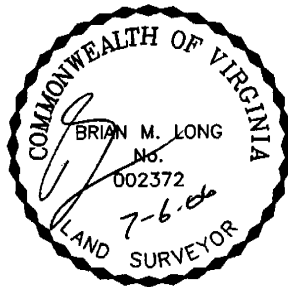
HOLDERFIELD, DANA V  
DB 5265, PG 594  
GPIN 765611556400000  
8921 RIVER RD

COUNTY PROJECT# 05-0147

000132

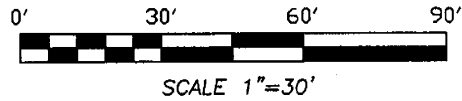
THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230



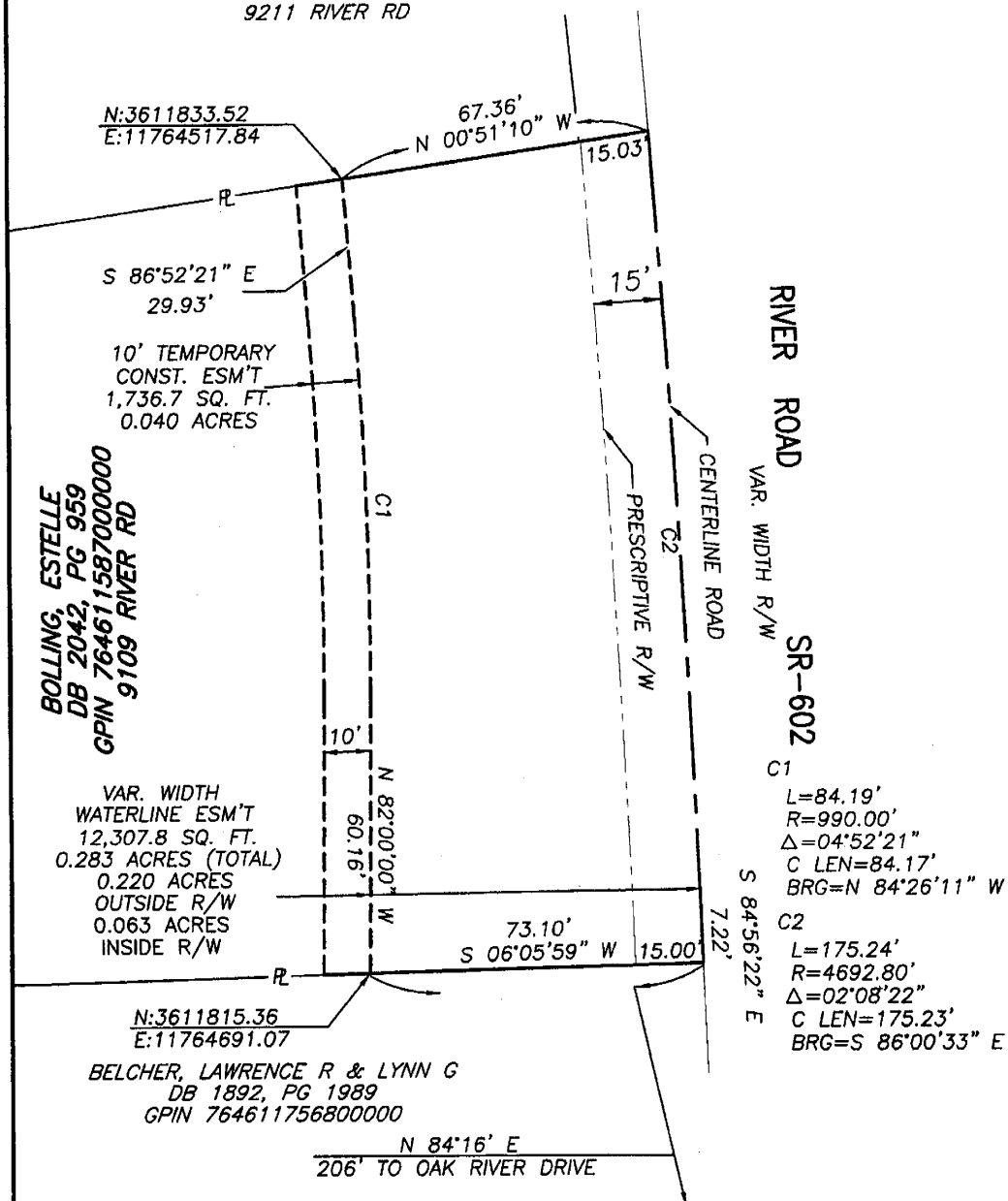
**PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF ESTELLE BOLLING**

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



ANDREWS, ALICE  
D.B. 3641, PG. 387  
GPIN 764611013600000  
9211 RIVER RD

NAD 83



DATE: JULY 6, 2006

COUNTY PROJECT# 05-0147

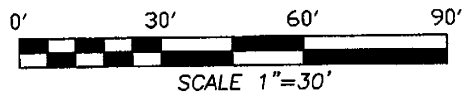
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PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230



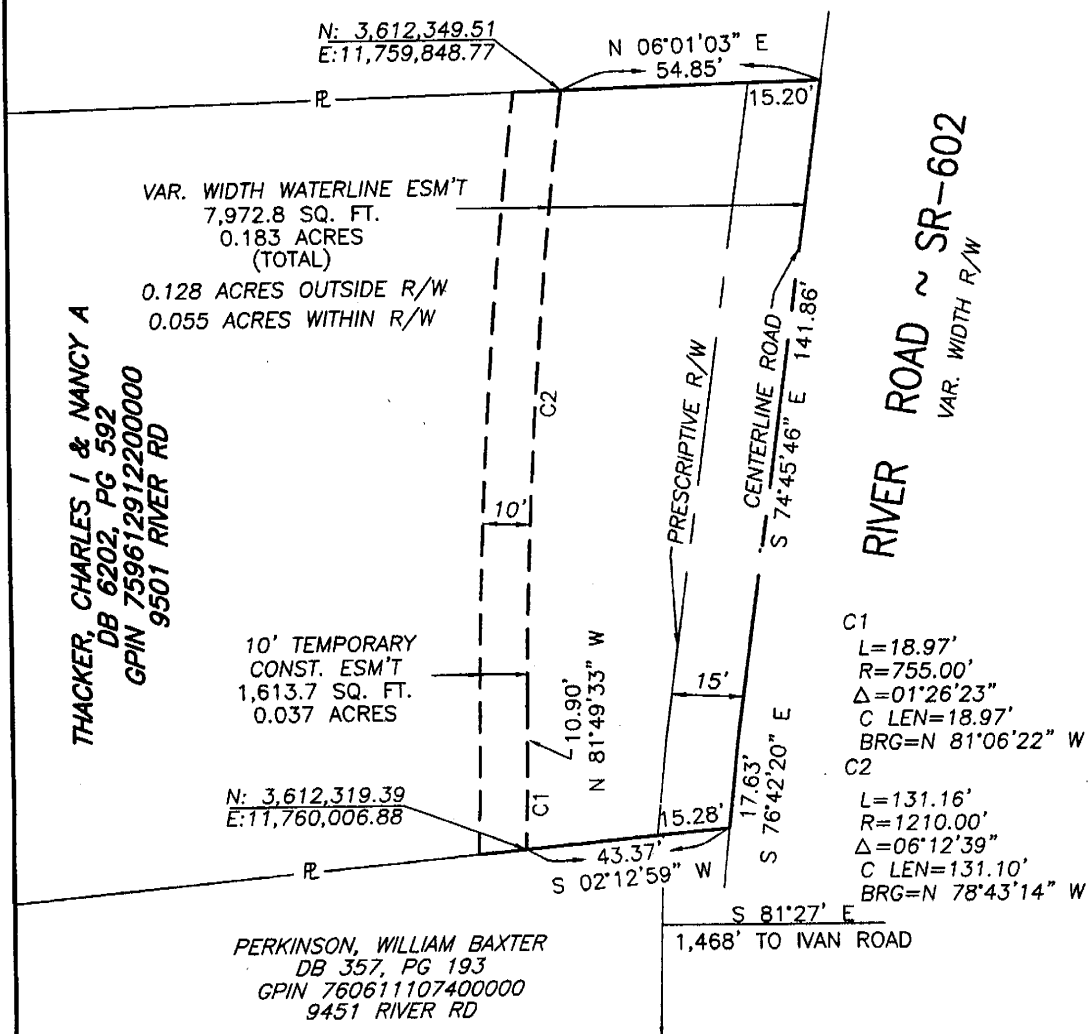
**PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF CHARLES I. & NANCY A. THACKER**

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



ROWLETT, WILFRED G  
DB 2210, PG 1705  
GPIN 759612742100000  
9511 RIVER RD

NAD 83



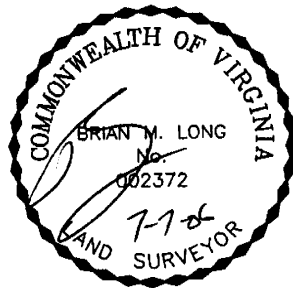
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COUNTY PROJECT# 05-0147

000134

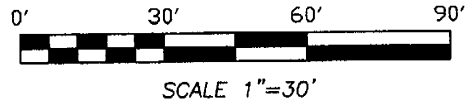
THIS IS NOT A BOUNDARY SURVEY . . \*

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230

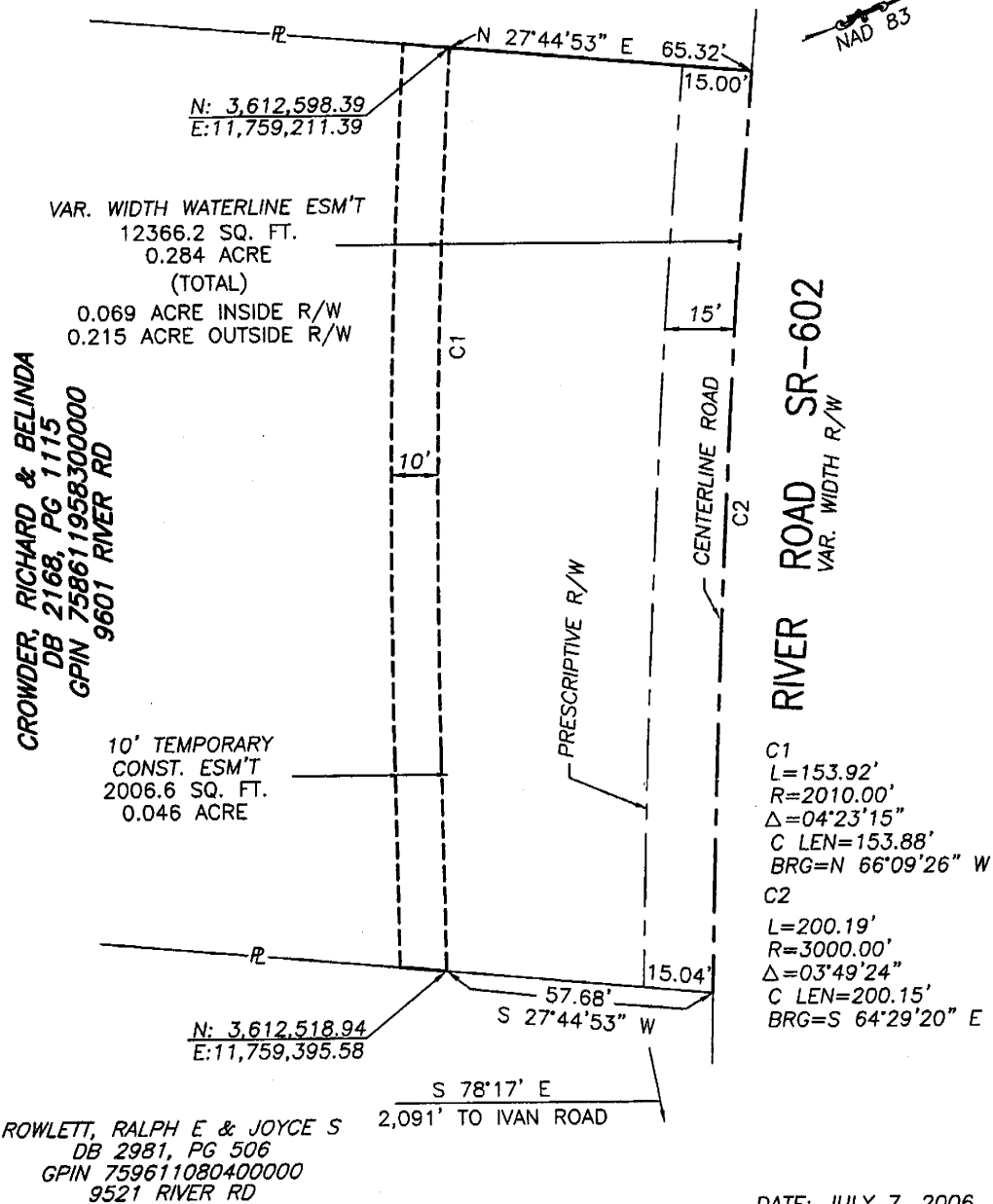


**PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF RICHARD & BELINDA CROWDER**

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



GRAY LOBLOLLY COMPANY LP  
DB 2652, PG 851  
GPIN 757611958200000  
9621 RIVER RD





THIS IS NOT A BOUNDARY SURVEY

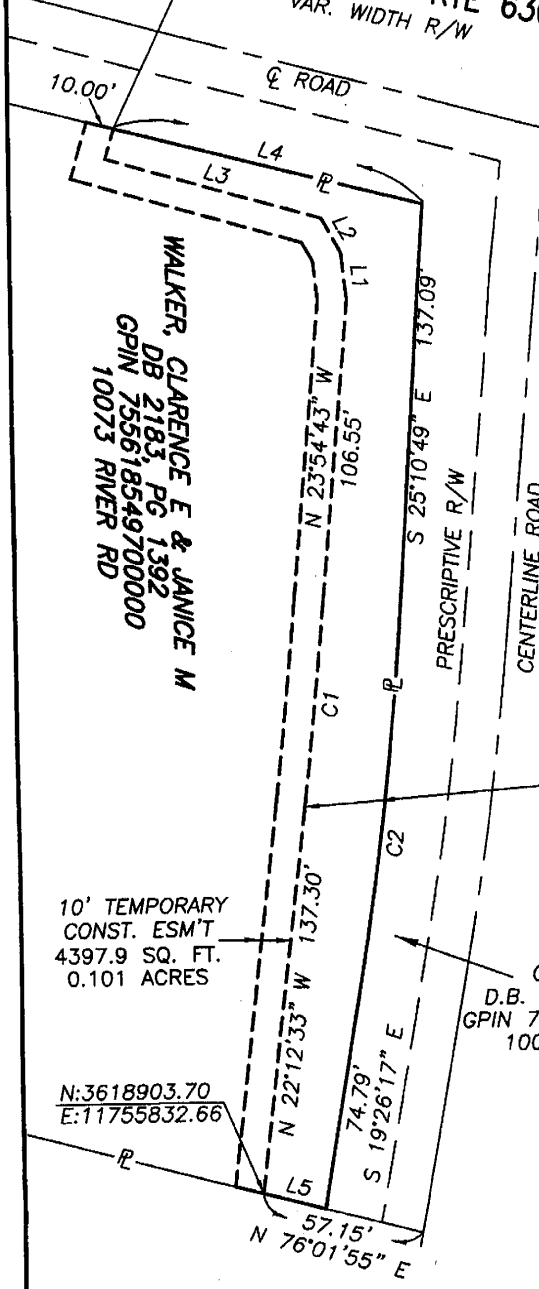
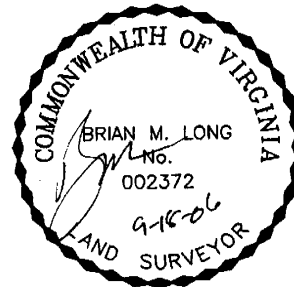
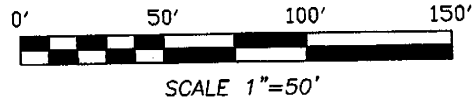
PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230

PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF CLARENCE E & JANICE M WALKER

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA

N:3619211.39  
E:11755608.49

GRAVES RD ~ RTE 630  
VAR. WIDTH R/W



10' TEMPORARY  
CONST. ESM'T  
4397.9 SQ. FT.  
0.101 ACRES

N:3618903.70  
E:11755832.66

GRIGIO, LLC  
D.B. 7113, PG. 696  
GPIN 755619682300000  
10083 RIVER RD

FINK, JAMES A & VIRGINIA D J  
DB 3152, PG 321  
GPIN 755618767700000  
10061 RIVER RD

VAR. WIDTH  
WATERLINE ESM'T  
10318.7 SQ. FT.  
0.237 ACRES

C1  
L=74.00'  
R=2490.00'  
 $\Delta=01^{\circ}42'10''$   
C LEN=74.00'  
BRG=S 23°03'38" E

C2  
L=145.82'  
R=1455.00'  
 $\Delta=05^{\circ}44'32''$   
C LEN=145.76'  
BRG=S 22°18'33" E

LINE	BEARING	DISTANCE
L1	N 35°09'43" W	17.03'
L2	N 57°39'43" W	13.87'
L3	S 77°20'17" W	78.04'
L4	N 75°48'31" E	110.55'
L5	S 76°01'55" W	22.20'

DATE: SEPT 18, 2006

COUNTY PROJECT# 05-0147

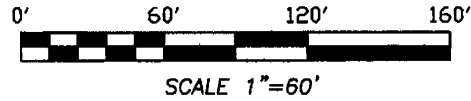
000136

THIS IS NOT A BOUNDARY SURVEY

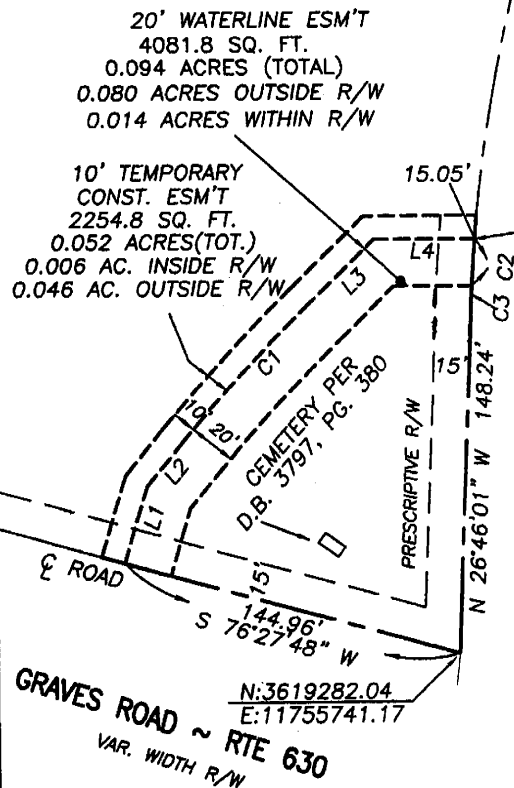
PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230

PLAT OF A  
20' WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF DELMAR JACKSON SHUMATE, JR.

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



SHUMATE, DELMAR JACKSON JR  
DB 3797, PG 380  
GPIN 755619414800000  
10100 GRAVES ROAD



N:3619439.85  
E:11755662.23

LINE	BEARING	DISTANCE
L1	N 12°39'43" W	33.36'
L2	S 09°50'17" W	25.07'
L3	N 15°35'21" E	39.44'
L4	S 61°02'35" W	42.64'

C1  
L=77.79'  
R=775.00'  
 $\Delta=05^{\circ}45'04''$   
C LEN=77.76'  
BRG=N 12°42'49" E

C2  
L=20.04'  
R=679.03'  
 $\Delta=01^{\circ}41'28''$   
C LEN=20.04'  
BRG=N 25°13'54" W

C3  
L=8.17'  
R=679.03'  
 $\Delta=00^{\circ}41'23''$   
C LEN=8.17'  
BRG=N 26°25'20" W

DATE: SEPT 18, 2006

COUNTY PROJECT# 05-0147

000137

PLAT OF A  
VAR. WIDTH WATERLINE EASEMENT & A  
VAR. WIDTH TEMP. CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
ROBERT & SUZANNE FRIEDEL

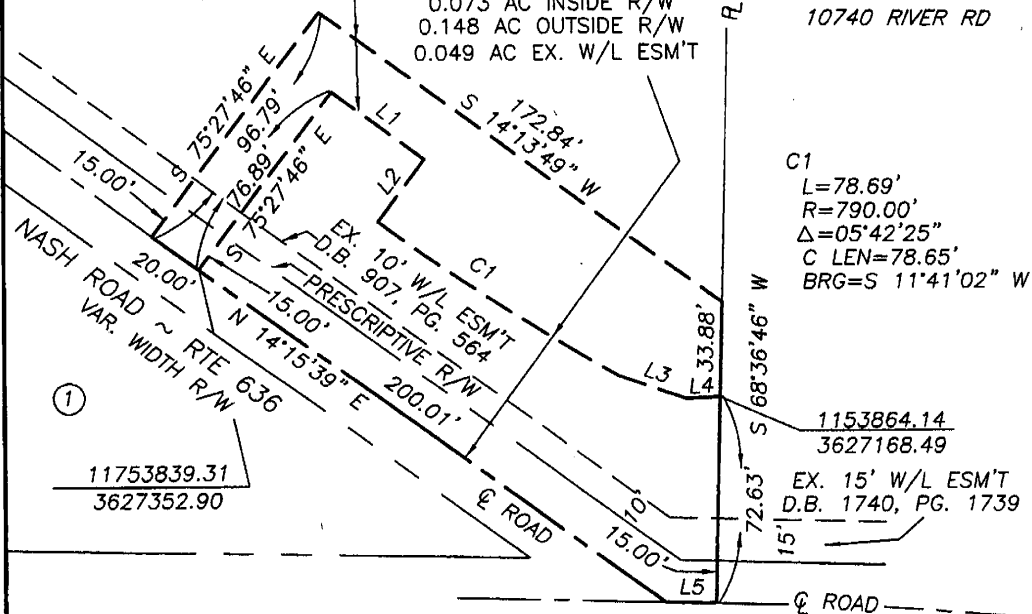
MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA

**FRIEDEL, ROBERT & SUZANNE**  
**DB 2900, PG 812**  
**GPIN 755627357600000**  
**15401 NASH RD**

VAR. WIDTH TEMP.  
CONST. ESM'T  
7902.3 SQ. FT.  
0.181 ACRES (TOT.)  
0.007 AC INSIDE R/W  
0.169 AC OUTSIDE R/W  
0.005 AC EX. W/L ESM'T

VAR. WIDTH WATERLINE  
EASEMENT  
11782.1 SQ. FT.  
0.270 ACRES (TOTAL)  
0.073 AC INSIDE R/W  
0.148 AC OUTSIDE R/W  
0.049 AC EX. W/L ESM'T

GILL GROVE BAPTIST CHURCH  
DB 1455 PG 3222  
GPIN 75462715200000  
10740 RIVER RD



C1  
L=78.69'  
R=790.00'  
Δ=05°42'25"  
C LEN=78.65'  
BRG=S 11°41'02" W

1153864.14  
3627168.49

EX. 15' W/L ESM'T  
D.B. 1740, PG. 1739

RIVER ROAD ~ RTE 602  
VAR. WIDTH R/W

① SAUNDERS, RICKY L & SHERYL R  
DB 2582, PG 161  
GPIN 753627747600000  
10810 RIVER RD

LINE	BEARING	DISTANCE
L1	S 14°13'49" W	40.00'
L2	N 75°27'46" W	27.13'
L3	S 02°25'11" E	25.00'
L4	S 24°55'11" E	11.08'
L5	N 20°35'59" W	17.52'

0' 50' 100' 150'  
SCALE 1"=50'

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230



DATE: SEPT. 28, 2006

COUNTY PROJECT# 05-0147

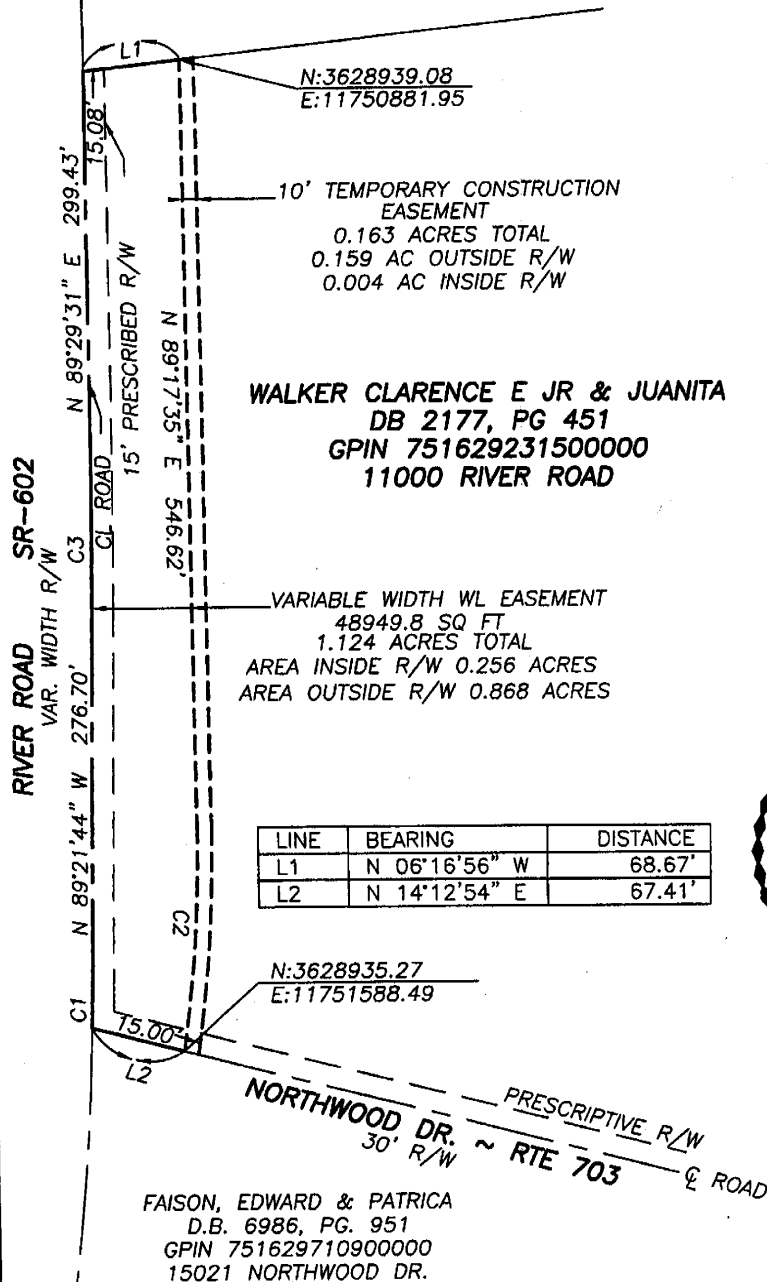
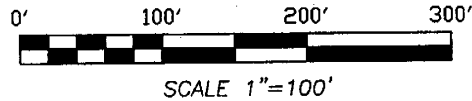
000138

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230

PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF CLARENCE E, JR. & JUANITA WALKER

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA

GORBET, CHARMANINE  
DB 3450, PG 40  
GPIN 750629695300000  
11100 RIVER ROAD



- C1  
L=21.91'  
R=1898.80'  
 $\Delta=00^{\circ}39'40''$   
C LEN=21.91'  
BRG=S 89°01'54" E
- C2  
L=160.47'  
R=1040.58'  
 $\Delta=08^{\circ}50'09''$   
C LEN=160.31'  
BRG=S 86°13'22" E
- C3  
L=84.41'  
R=4221.35'  
 $\Delta=01^{\circ}08'45''$   
C LEN=84.41'  
BRG=S 89°56'06" E



DATE: JULY 11, 2006

COUNTY PROJECT# 05-0147

000139



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.E.

**Subject:**

**PUBLIC HEARING:** Consider the Exercise of Eminent Domain for the Acquisition of Southside Electric Cooperative, Incorporated Easements for Pole and Guy Wire Relocation Required for the Southwest Corridor Waterline Project - Part B

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

Authorize the County Attorney to proceed with eminent domain for the acquisition of Southside Electric Cooperative, Inc. easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project and authorization to enter and take such easements prior to eminent domain proceedings.

**Summary of Information:**

Staff has been negotiating for acquisition of Southside Electric Cooperative, Inc. easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project. The following offer has been made and refused or not responded to: Wayne B. and Sara J. Campbell, 12840 River Road, 735640669300000, \$168.00 and A.M.E. Church of the Zion, 11986 River Road, PIN: 744633288400000, \$256.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#  
**000140**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 2

**Meeting Date:** April 25, 2007

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**Budget and Management Comments:**

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the easements for pole and guy wire relocation for the benefit of Southside Electric Cooperative, Inc.

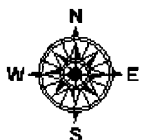
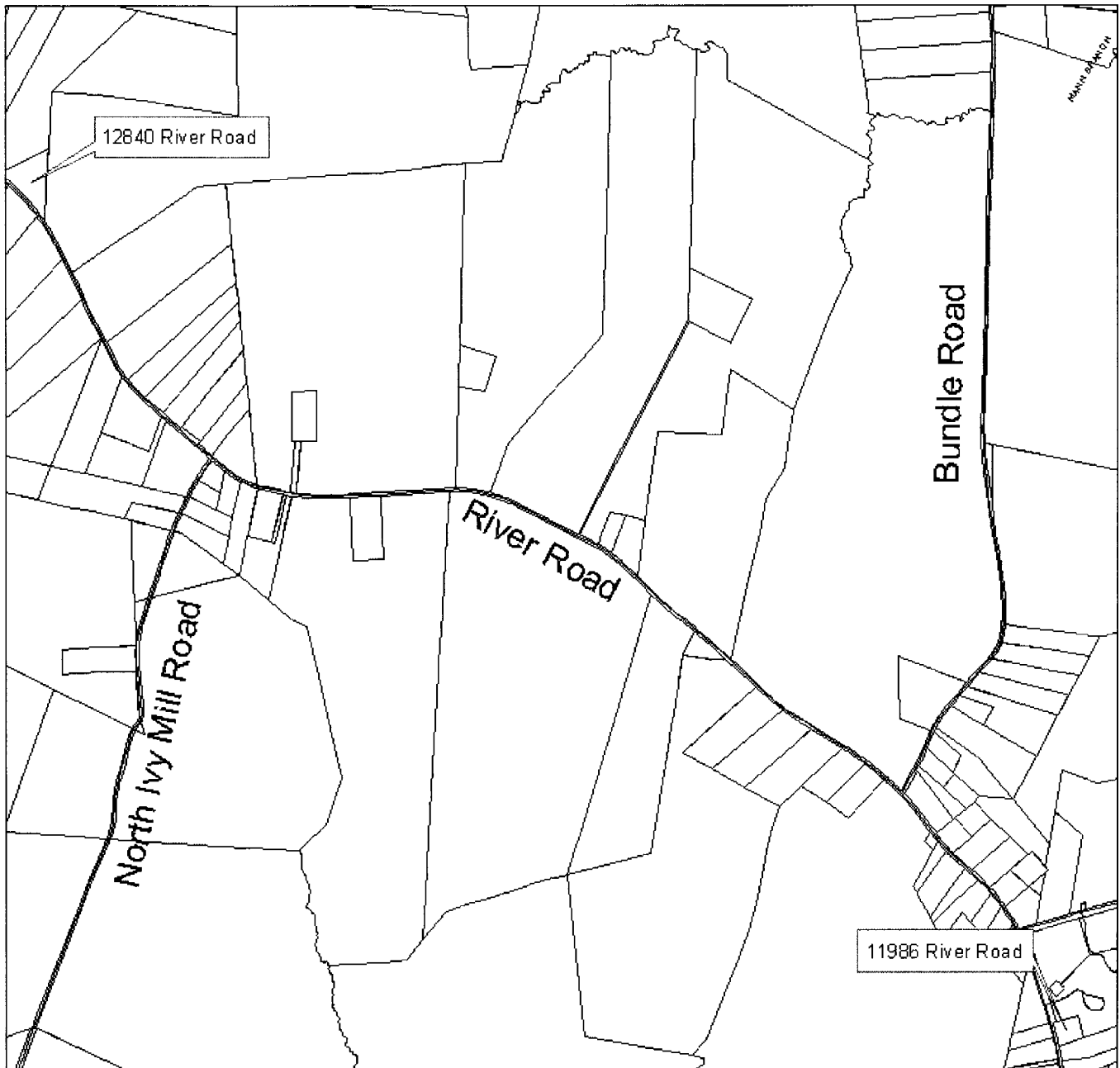
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000141

# VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN  
FOR THE ACQUISITION OF SOUTHSIDE ELECTRIC COOPERATIVE  
INC EASEMENTS FOR POLE AND GUY WIRE RELOCATION REQUIRED  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT - PART B**



Chesterfield County Department of Utilities



1 inch equals 1,196.67 feet

000142

000143



PROPERTY OF: TRUSTEES OF AME CHURCH OF ZION

REFERENCES: D.B. 61, P. 269

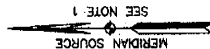
PARCEL IDENTIFICATION NUMBER: 744633288400000

AREAS: AREA OF PROPOSED ELECTRIC EASEMENT TO BE ACQUIRED: 773 SQ. FT.  
OR 0.018 ACRES.

AREA OF PROPOSED ELECTRIC EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY  
TO BE ACQUIRED: 151 SQ. FT. OR 0.004 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PLAT SHOWING PROPOSED EASEMENT  
TO BE ACQUIRED FROM  
TRUSTEES OF AME CHURCH OF ZION

BY

CHESTERFIELD COUNTY, VIRGINIA

FOR

THE SOUTHWEST CORRIDOR

RIVER/RIVERWAY ROADS WATERLINE

COUNTY PROJECT NO. 05-0149

WATOGA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=50' DECEMBER 5, 2006

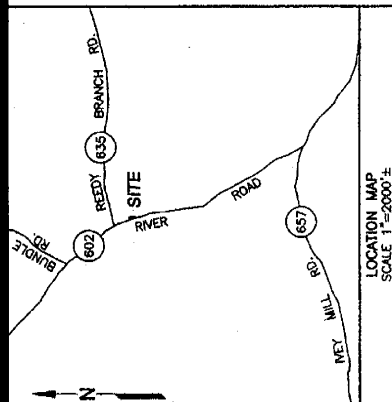
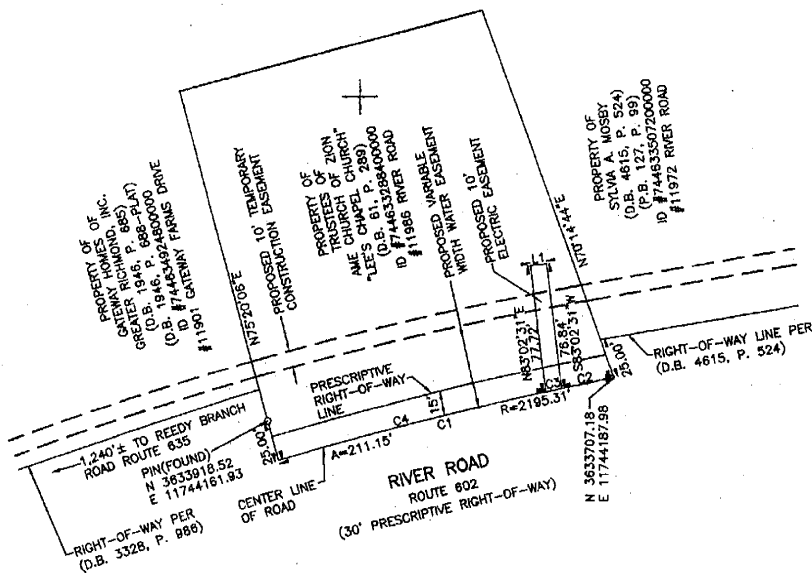


ROUSE-SIRINE ASSOCIATES, LTD.  
SURVEYORS AND MAPPING CONSULTANTS  
333 OFFICE SQUARE, LANE  
VIRGINIA BEACH, VIRGINIA 23462  
TEL: (757)490-2308; FAX: (757)499-9136  
WWW.RS-VA.COM



SHEET 1 OF 1

P.S. 672, P. 21



LINE TABLE		
NO.	BEARING	DISTANCE
L1	S06°57'29" E	10.00'

CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	2185.31'	05°30'39"	211.15'
C2	2185.31'	05°51'32"	32.91'
C3	2185.31'	07°15'43"	10.04'
C4	2185.31'	04°23'24"	168.20'

J.D. #12641-U ACD:11886-PLAter-pdseml.dwg

000124



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** April 25, 2007

**Item Number:** 16.F.

**Subject:**

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part B

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

**Summary of Information:**

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offer has been made and refused or not responded to: Elizabeth B. and Herman Wilson, 12320 River Road, PIN: 740637618600000, 12330 River Road, PIN: 740637449300000, \$4,814.00, David Guy, Jr. and Deborah K. B. Mabe, Trustees, 12710 River Road, PIN: 737639083000000, \$2,358.00, Wayne B. and Sara J. Campbell, 12830 River Road, PIN: 737641803800000, 12840 River Road, PIN: 735640669300000, \$4,547.41, Johnnie L. and Deborah W. Powers, 12901 River Road, PIN: 734640887700000, 5,787.00, Garland and Rebecca Condrey, PIN: 737638846000000, \$568.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#

000145



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 2

**Meeting Date:** April 25, 2007

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**Budget and Management Comments:**

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the water and temporary construction easements.

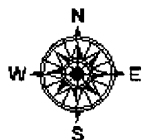
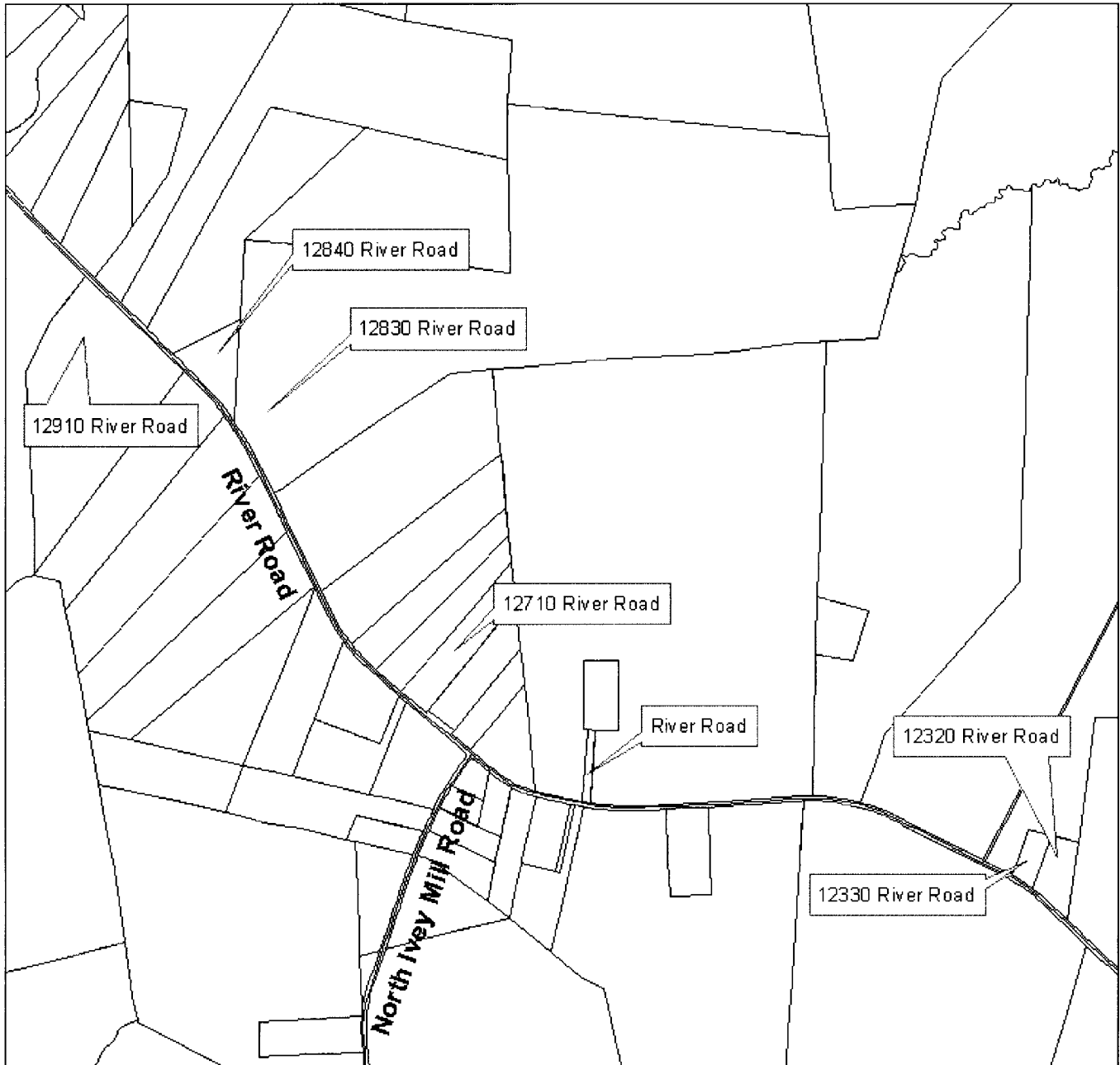
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000146

# VICINITY SKETCH

**PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE WATER AND TEMPORARY  
CONSTRUCTION EASEMENTS FOR THE SOUTHWEST  
CORRIDOR WATERLINE PROJECT - PART B**

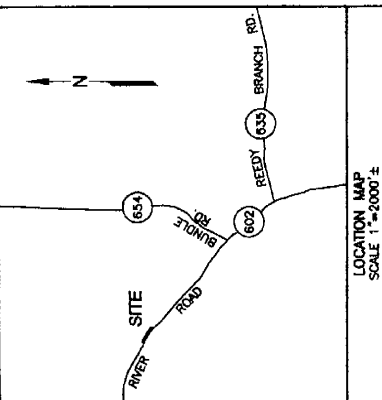


Chesterfield County Department of Utilities



1 inch equals 833.33 feet

000147



PROPERTY OF: ELIZABETH BLANKENSHIP WILSON AND HERMAN M. WILSON

REFERENCES: D.B. 1688, P. 15; D.B. 1688, P. 17 & P.B. 1, P. 233

PARCEL IDENTIFICATION NUMBER: 740637618600000 & 740637449300000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED #12320: 13.230 SQ. FT. OR 0.304 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY TO BE ACQUIRED #12320: 4.328 SQ. FT. OR 0.099 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED #12320: 2.784 SQ. FT. OR 0.064 ACRES.

AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED #12330: 1.173 SQ. FT. OR 0.165 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY TO BE ACQUIRED #12330: 2.218 SQ. FT. OR 0.051 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED #12330: 1.453 SQ. FT. OR 0.033 ACRES.

TOTAL AREA OF PROPOSED WATER EASEMENTS TO BE ACQUIRED: 20.403 SQ. FT. OR 0.458 ACRES.

TOTAL AREA OF PROPOSED WATER EASEMENTS WITHIN 30' PREScriptive RIGHT-OF-WAY TO BE ACQUIRED: 6.545 SQ. FT. OR 0.150 ACRES.

TOTAL AREA OF TEMPORARY CONSTRUCTION EASEMENTS TO BE ACQUIRED: 4.232 SQ. FT. OR 0.097 ACRES.

#### NOTES

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PROPERTY OF  
FRANCES ANNE BLANKENSHIP  
(D.B. 179, P. 138)  
(W.B. 82, P. 139)  
ID #741638445600000  
#12310 RIVER ROAD

ELIZABETH BLANKENSHIP WILSON AND HERMAN M. WILSON  
BY  
CHESTERFIELD COUNTY, VIRGINIA  
FOR  
THE SOUTHWEST CORRIDOR  
RIVER/RIVERWAY ROADS WATERLINE  
COUNTY PROJECT NO. 05-0149  
HAYDOCK DISTRICT CHESTERFIELD COUNTY, VIRGINIA  
SCALE: 1"=50'

CURVE TABLE				
NO.	RADIUS	DELTA	ARC TANGENT	CHORD
C1	1471.00'	02°45'55"	42.57'	1470.21'
C2	700.00'	05°46'55"	34.21'	700.00'
C3	718.00'	03°03'02"	38.70'	718.00'
C4	1471.51'	02°28'30"	42.71'	1470.27'
C5	814.08'	07°58'54"	85.54'	814.08'
C6	709.00'	11°45'33"	145.51'	709.00'
C7	719.00'	11°33'18"	145.00'	719.00'

ROUSE-SIRINE ASSOCIATES, LTD.

SURVEYORS AND MAPPING CONSULTANTS  
333 OFFICE SQUARE LANE  
HAYDOCK DISTRICT, VIRGINIA 23060  
TEL: (757) 461-2308 FAX: (757) 468-8136  
www.rouse-sirine.com

APRIL 17, 2006  
REVISED: JUNE 28, 2006

GRAPHIC SCALE  
0 25 50 100 150 FEET  
SHEET 1 OF 1

**SHEET 1 OF 1**



NO SURVEYED 7/25/06

PROPERTY OF: WAYNE B. CAMPBELL AND SARA J. CAMPBELL

REFERENCES: D.B. 2457, P. 757, D.B. 2457, P. 759-PLAT

PARCEL IDENTIFICATION NUMBER: 737841803800000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 22.812 SQ. FT. OR 0.526 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 7.385 SQ. FT. OR 0.168 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 5.468 SQ. FT. OR 0.125 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PLAT SHOWING PROPOSED EASEMENTS  
TO BE ACQUIRED FROM

WAYNE B. CAMPBELL AND SARA J. CAMPBELL

BY  
CHESTERFIELD COUNTY, VIRGINIA

FOR  
THE SOUTHWEST CORRIDOR

RIVER/RIVERWAY ROADS WATERLINE

COUNTY PROJECT NO. 05-0149

MATADCA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=50'

APRIL 28, 2006

REVISED: JULY 25, 2006

ROUSE-SIRINE ASSOCIATES, L.T.D.

SURVEYORS AND MAPPING CONSULTANTS

333 OFFICE SQUARE LANE

SPRINGFIELD, VIRGINIA 22154

TEL: (757) 464-2308 FAX: (757) 468-8138

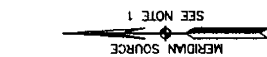
WWW.ROUSE-SIRINE.COM



0 25 50 100 150 FEET

GRAPHIC SCALE

SHEET 1 OF 1

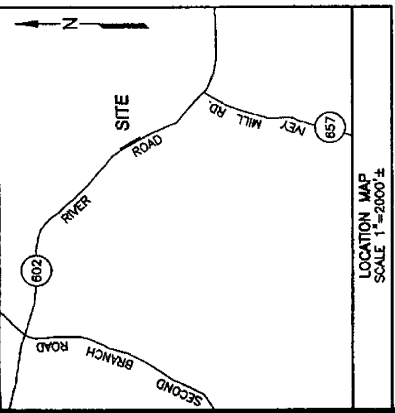
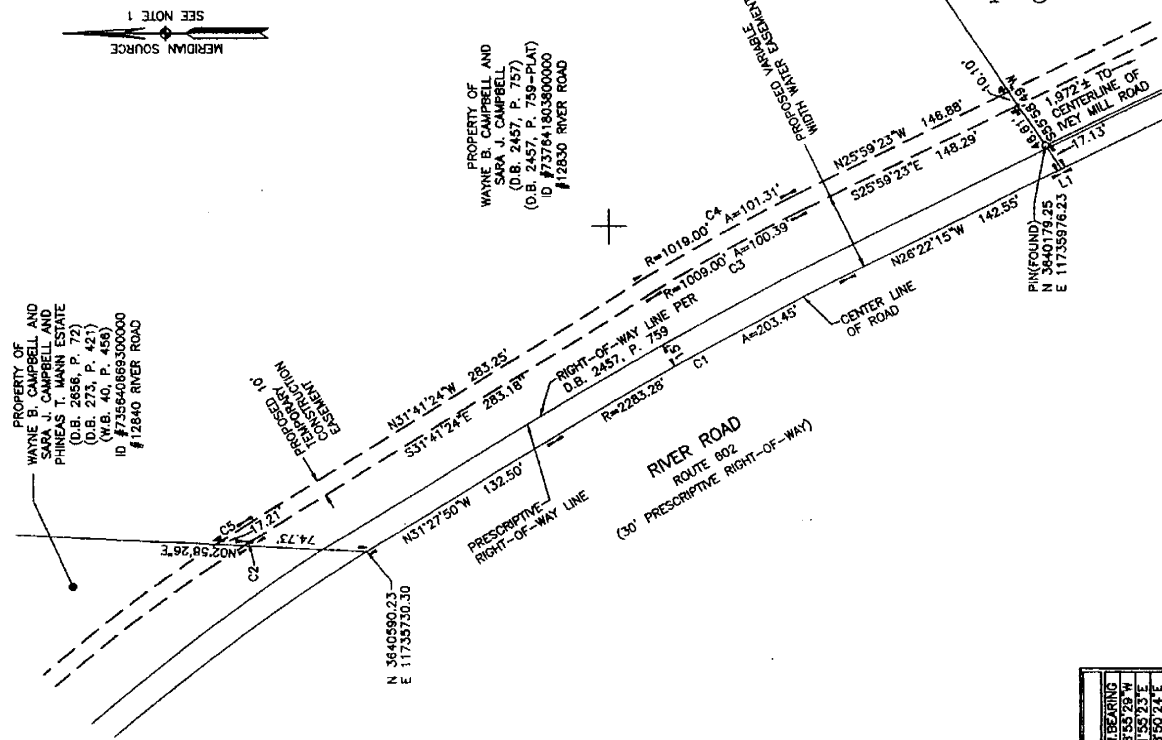


PROPERTY OF  
WAYNE B. CAMPBELL AND  
SARA J. CAMPBELL  
PHINEAS T. MAIN ESTATE  
(D.B. 2856, P. 72)  
(D.B. 273, P. 421)  
(D.B. 273, P. 421)  
ID #73564086300000  
#12840 RIVER ROAD

PROPERTY OF  
WAYNE B. CAMPBELL AND  
SARA J. CAMPBELL  
(D.B. 2457, P. 757)  
(D.B. 2457, P. 759-PLAT)  
ID #737841803800000  
#12830 RIVER ROAD

PROPERTY OF  
WAYNE B. CAMPBELL AND  
SARA J. CAMPBELL  
(D.B. 2457, P. 757)  
(D.B. 2457, P. 759-PLAT)  
ID #737841803800000  
#12830 RIVER ROAD

PROPERTY OF  
KEMEL T. BURCHETT AND  
MILDRED W. BURCHETT  
(D.B. 1722, P. 874)  
(D.B. 1722, P. 875-PLAT)  
ID #73564086300000  
#12810 RIVER ROAD



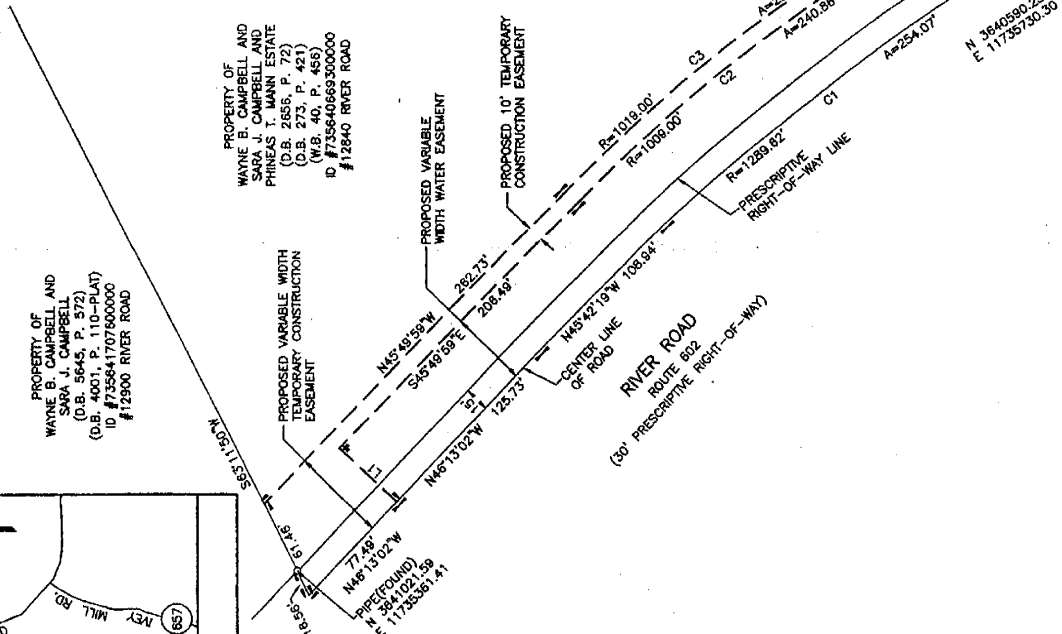
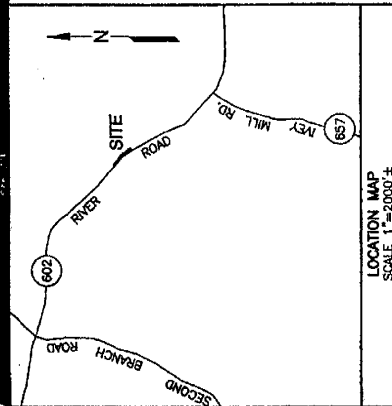
LINE TABLE		
NO.	BEARING	DISTANCE
L1	N25°59'33"W	2.02'

CURVE TABLE				
NO.	RADIUS	DELTA	ARC	CHORD
C1	2283.28	05°09'19"	101.79'	203.38'
C2	1009.00	02°27'48"	8.20'	8.20'
C3	1009.00	05°42'01"	190.39'	50.23'
C4	1019.00	05°41'46"	101.31'	101.27'
C5	1019.00	01°15'25"	22.36'	22.36'

000150

LINE TABLE			
NO.	BEARING	DISTANCE	
L1	N42°42'11"E	47.60'	
L2	N02°58'28"E	17.21'	
L3	N31°51'48"W	7.54'	

CURVE TABLE			
NO.	RADIUS	DELTA	CHORD
C1	1289.82'	117°17'17"	254.07'
C2	1009.00'	13°40'38"	240.86'
C3	1019.00'	12°53'08"	229.17'



PROPERTY OF: WAYNE B. CAMPBELL AND SARA J. CAMPBELL  
AND PHINEAS T. MANN ESTATE  
REFERENCES: D.B. 2656, P. 72; D.B. 273, P. 421; W.B. 40, P. 456

PARCEL IDENTIFICATION NUMBER: 73564-0669300000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 21.887 SQ. FT.  
OR 0.502 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PREScriptive RIGHT-OF-WAY  
TO BE ACQUIRED: 7.364 SQ. FT. OR 0.169 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 8.274 SQ. FT.  
OR 0.190 ACRES.

AREA OF VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT WITHIN 30' PREScriptive  
RIGHT-OF-WAY TO BE ACQUIRED: 1.121 SQ. FT. OR 0.026 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



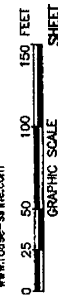
Res: 7/16/06  
BTR

PLAT SHOWING PROPOSED EASEMENTS  
TO BE ACQUIRED FROM  
WAYNE B. CAMPBELL AND SARA J. CAMPBELL  
AND PHINEAS T. MANN ESTATE  
BY

CHESTERFIELD COUNTY, VIRGINIA  
FOR  
THE SOUTHWEST CORRIDOR  
RIVER/RIVERWAY ROADS WATERLINE  
COUNTY PROJECT NO. 05-0149  
WATOKA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

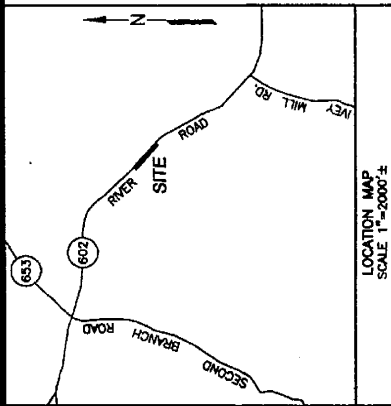
SCALE: 1"=50'

REVISED: APRIL 10, 2006  
JULY 25, 2006  
ROUSE-SIRINE ASSOCIATES, LTD.  
SURVEYORS AND MAPPING CONSULTANTS  
333 OFFICE SQUARE LANE  
VIRGINIA BEACH, VIRGINIA 23462  
TEL (757) 480-2308 FAX (757) 485-9136  
www.rouse-sirine.com



SHEET 1 OF 1





CURVE TABLE				
NO.	RADIUS	DELTA	ARC	TANGENT
C1	891.00'	07°37'12"	91.90'	48.02'
C2	709.00'	14°26'15"	178.67'	89.81'
C3	691.00'	05°42'30"	68.84'	34.45'
C4	691.00'	05°41'31"	67.72'	33.89'
C5	719.00'	14°26'35"	181.57'	91.14'
C6	681.00'	07°37'12"	91.90'	48.02'
C7	673.00'	07°37'12"	91.90'	48.02'
C8	673.00'	07°37'12"	91.90'	48.02'
C9	673.00'	07°37'12"	91.90'	48.02'

LINE TABLE				
NO.	BEARING	CHORD	CH-BEARING	DISTANCE
L1	S42°42'11"W	91.83'	N50°15'42"W	45.23'
L2	N45°27'06"W	178.20'	N48°51'09"W	128.41'
L3	N37°41'39"E	68.82'	N43°35'51"W	50.37'
L4	N37°41'39"E	67.72'	N43°35'51"W	50.37'
L5	N42°43'11"W	181.57'	S45°08'11"E	114.18'
L6	N46°13'02"W	10.00'	S45°08'11"E	10.00'
L7	S37°41'59"W	17.10'	S37°41'59"W	17.10'
L8	S51°05'39"W	18.00'	S51°05'39"W	18.00'
L9	N50°00'11"E	18.00'	N50°00'11"E	18.00'

PROPERTY OF: JOHNNIE L. POWERS AND DEBORAH W. POWERS

REFERENCES: D.B. 2667, P. 651; D.B. 2667, P. 654-PLAT

PARCEL IDENTIFICATION NUMBER: 73464-088770000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 38.117 SQ. FT. OR 0.875 ACRES.

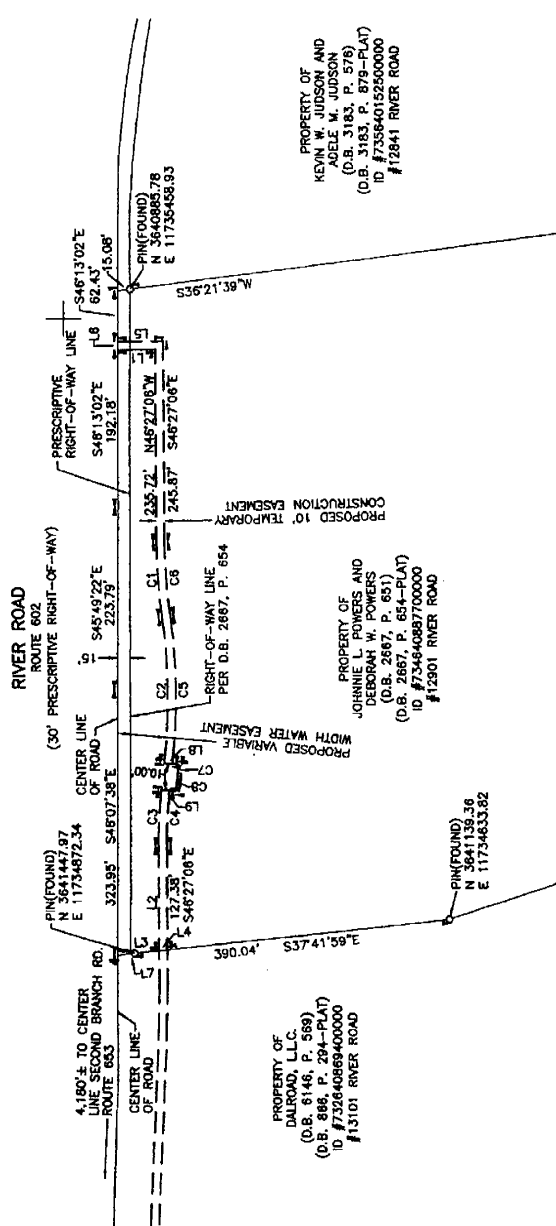
AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 11.223 SQ. FT. OR 0.258 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 7.584 SQ. FT. OR 0.174 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT WITHIN 30' PRESRIPTIVE RIGHT-OF-WAY TO BE ACQUIRED: 148 SQ. FT. OR 0.003 ACRES.

NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (V.A. HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PROPERTY OF  
KEVIN W. JUDSON AND  
ADELE M. JUDSON  
(D.B. 3183, P. 578)  
(D.B. 3183, P. 879-PLAT)  
ID #733840152500000  
#12841 RIVER ROAD

PROPERTY OF  
JOHNNIE L. POWERS AND  
DEBORAH W. POWERS  
(D.B. 2667, P. 651)  
(D.B. 2667, P. 654-PLAT)  
ID #734640887700000  
#12301 RIVER ROAD

PROPERTY OF  
DALROAD, L.L.C.  
(D.B. 6146, P. 398)  
(D.B. 6146, P. 399-PLAT)  
ID #7326406840000  
#13101 RIVER ROAD

PLAT SHOWING PROPOSED EASEMENTS  
TO BE ACQUIRED FROM  
JOHNNIE L. POWERS AND DEBORAH W. POWERS  
BY  
CHESTERFIELD COUNTY, VIRGINIA  
FOR  
THE SOUTHWEST CORRIDOR  
RIVER/RIVERWAY ROADS WATERLINE  
COUNTY PROJECT NO. 05-0149  
MAYOCCA DISTRICT CHESTERFIELD COUNTY, VIRGINIA  
SCALE: 1"=100'

**RSA**  
ROUSE-SIRINE ASSOCIATES, LTD.  
SURVEYORS AND MAPPING CONSULTANTS  
333 OFFICE SQUARE LANE  
FARMINGTON, CT 06030  
TEL: (761) 492-7308 FAX: (761) 492-9136  
WWW.ROUSE-SIRINE.COM

APRIL 28, 2006  
REVISED: JULY 27, 2006  
GRAPHIC SCALE  
0 50 100 200 300 FEET  
SHEET 1 OF 1

PROPERTY OF: GARLAND W. CONDREY AND  
REBECCA R. CONDREY

REFERENCES: D.B. 1666, P. 1266; D.B. 1676, P. 80; D.B. 1666, P. 1270-PLAT  
PARCEL IDENTIFICATION NUMBER: 737638919500000

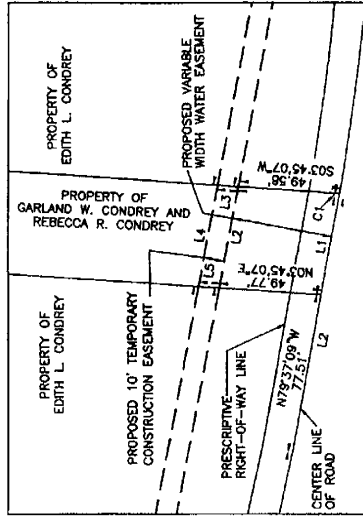
AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 2.484 SQ. FT.  
OR .0037 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY  
TO BE ACQUIRED: 795 SQ. FT. OR .0017 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 504 SQ. FT.  
OR .0012 ACRES.

#### NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA  
COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA. HARN).
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NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS  
THAT MAY AFFECT THE PROPERTY.



INSERT 1  
SCALE: 1"=40'

PLAT SHOWING PROPOSED EASEMENTS  
TO BE ACQUIRED FROM  
GARLAND W. CONDREY AND  
REBECCA R. CONDREY  
BY  
CHESTERFIELD COUNTY, VIRGINIA



FOR  
THE SOUTHWEST CORRIDOR  
RIVER/RIVERWAY ROADS WATERLINE  
COUNTY PROJECT NO. 05-0149  
MADONIA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

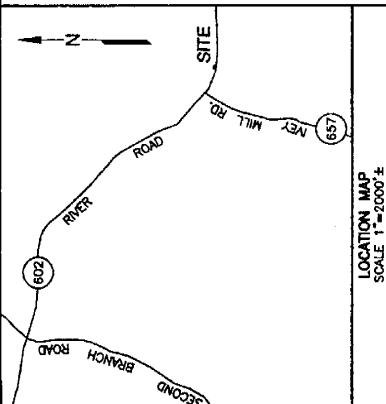
SCALE: 1"=100' MARCH 12, 2007



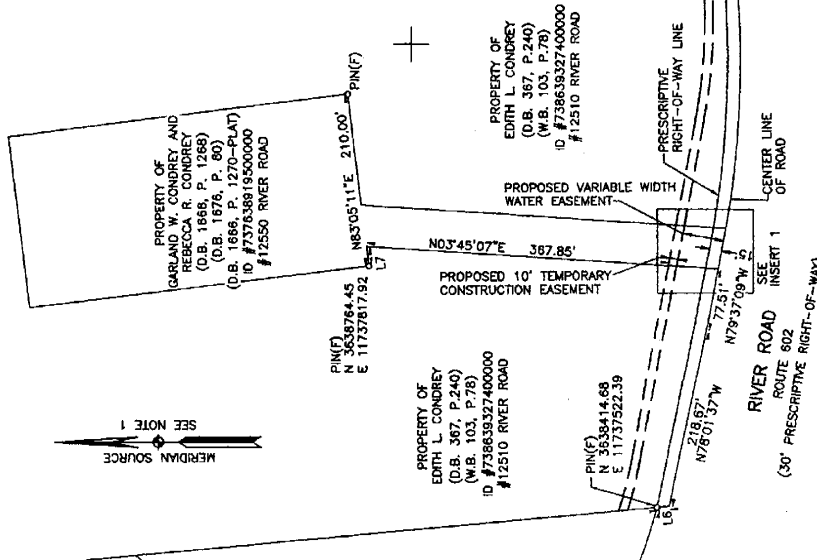
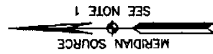
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333 OFFICE SQUARE LANE  
VIRGINIA BEACH, VIRGINIA 23462  
TEL (757)490-2208 FAX (757)498-9136  
WWW.RSA-VA.COM

0 50 100 200 300 FEET  
GRAPHIC SCALE

SHEET 1 OF 1



LOCATION MAP  
SCALE 1"=2000'±



NO.	BEARING	DISTANCE
L1	N79°37'09"W	48.76
L2	S79°24'48"E	56.36
L3	N03°45'07"E	0.37
L4	S79°24'48"E	50.72
L5	S03°44'07"W	10.07
L6	N05°09'53"W	14.84
L7	S83°08'11"W	24.12

NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CH. BEARING
C1	1112.28'	0°04'43"	1.58'	0.79'	1.58'	N79°37'09"W

000153



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** April 25, 2007

**Item Number:** 18.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Motion of adjournment and notice of the Board of Supervisors meeting to be held on May 23, 2007 3:00 p.m. in the Public Meeting Room.

**Preparer:** Lisa Elko

**Title:** Clerk to the Board

**Attachments:**

☐

Yes

☒

No

#

000154